



DATE: Wednesday, February 12, 2020

TIME: 9:00 a.m.

Wireless access available
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Commissioner Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

- | | | |
|------|--|---------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairman Dallari |
| II. | CHAIR'S ANNOUNCEMENTS | Chairman Dallari |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
| V. | AGENDA REVIEW | Mr. Gary Huttman |
| VI. | COMMITTEE REPORTS | |
| | Municipal Advisory Committee | Mayor Dale McDonald |
| | Community Advisory Committee | Ms. Sarah Elbadri |
| | Technical Advisory Committee | Mr. Nabil Muhaisen |
| | Transportation Systems Management & Operations Committee | Mr. Doug Jamison |

VII. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card." Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XIV.

VIII. CONSENT AGENDA

(Tab 1)

- A. Approval of Minutes from December 11, 2019 Board meeting**
- B. Approval of Financial Report for November & December 2019**
- C. Approval of Travel Report for November & December 2019**
- D. Approval of FY19 Budget Amendment #4 to de-obligate PL funds for FY21**
- E. Ratification of FY20 Budget Amendment #4**
- F. Approval to Dispose of Fixed Assets**
- G. Approval of Board & Committee Appointments**

IX. OTHER ACTION ITEMS

- A. Approval (confirmation) of the MetroPlan Board Emphasis Areas** **(Tab 2)**
Mr. Nick Lepp - MetroPlan Orlando Staff
- B. Approval of the Safety Performance Measures & Targets** **(Tab 3)**
Mr. Nick Lepp - MetroPlan Orlando Staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) **(Tab 4)**

- A. Executive Director's Report**
- B. FDOT Monthly Construction Status Report**
- C. FDOT Quarterly Variance Report**
- D. PD&E Tracking Report**
- E. Proposed Schedule for approval of the FY21-FY22 UPWP**
- F. Featured Articles and Research**

Orlando Sentinel Laborland Series Part 3

- <https://www.orlandosentinel.com/business/tourism/laborland/os-bz-disney-tourism-workers-public-transit-20191212-qi427edpnrhxpkkkeebdalpgkau-story.html>

High Speed Rail will transform America in many ways.

- <http://ushsr.com/benefits/top10reasons.html>

The Opportunity to be Healthy
A practical guide to improving health equity

- [The State of Transportation and Health Equity](#)

XI. OTHER BUSINESS/PRESENTATIONS

- A. 2045 Metropolitan Transportation Plan Status Update** (Tab 5)
Mr. Alex Trauger, MetroPlan Orlando Staff
- B. Complete Streets Policy Preview** (Tab 6)
Ms. Sarah Larsen, MetroPlan Orlando Staff
- C. Legislative Update**
Ms. Virginia Whittington, MetroPlan Orlando Staff
- D. Neptune Road PD&E**
Mr. Clif Tate, Kimley Horn
- E. Simpson Road PD&E**
Mr. Howard Newman, HDR

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, March 11, 2020

XIV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.

TAB 1





MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, December 11, 2019

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando
Park Building
250 S. Orange Ave, Suite 200
Orlando, FL 32801

Commissioner Betsy VanderLey, Board Chairwoman, Presided

Members

Hon. Jose Alvarez, City of Kissimmee
Hon. Pat Bates, City of Altamonte Springs
Hon. Emily Bonilla, Orange County
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer, City of Orlando
Mr. M. Carson Good, GOAA
Hon. Cheryl L. Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Dale McDonald, Municipal Advisory Committee
Hon. Doug Bankson for Hon. Bryan Nelson, City of Apopka
Hon. Victoria Siplin, Orange County
Hon. Mayra Uribe, Orange County
Hon. Betsy VanderLey, Orange County
Hon. Jay Zembower, Seminole County

Advisors in Attendance:

Mr. Benton Bonney, Transportation Systems Management & Operations Committee
Mr. Will Hawthorne, Technical Advisory Committee
Mr. Thomas Kapp, Kissimmee Gateway Airport
Mr. Atlee Mercer, Community Advisory Committee
Interim FDOT Secretary Jared Perdue, District 5

Members/Advisors not in Attendance:

Hon. Jerry L. Demings, Orange County
Hon. Christine Moore, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Vacant, Central Florida Expressway Authority
Hon. Jeff Triplett, City of Sanford

Staff in Attendance:

Mr. Steve Bechtel, Mateer & Harbert
Mr. Gary Huttman
Mr. Jason Loschiavo
Mr. Keith Caskey
Mr. Nick Lepp
Mr. Eric Hill
Mr. Joe Davenport
Ms. Lisa Smith
Ms. Cathy Goldfarb
Ms. Mary Ann Horne
Ms. Sally Morris
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson
Ms. Leilani Vaiaoga
Ms. Lara Bouck
Ms. Sarah Larsen

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Betsy VanderLey called the meeting to order at 9:00 a.m. and welcomed everyone. Commissioner Samuel Ings led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner VanderLey announced that Mike Shannon was no longer with FDOT District 5. She introduced Interim FDOT District 5 Secretary, Jared Perdue, who spoke briefly. Mayor Alvarez provided a report on the November 21st TDLCB meeting and public hearing. He expressed his concern regarding the LYNX management decision not to provide free rides to the public hearing and not to advertise the public hearing on the vehicles, as had been done in the past. Commissioner VanderLey noted that CFX will be meeting on December 12 and

expectations are that a new appointment from that agency to the MetroPlan Orlando board will be made. She recognized outgoing MetroPlan Orlando Board member Commissioner Samuel Ings and committee representatives Mr. Atlee Mercer, Mr. Will Hawthorne and Mr. Benton Bonney.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman called attention to the numerous events staff participated in since the November Board meeting. He recognized alternate in attendance Vice Mayor Doug Bankson for Mayor Nelson. Mr. Huttman introduced new MetroPlan Orlando staff member, Ms. Jasmine Blais. He called attention to guests in attendance, Interim Secretary Jared Perdue and new MPOAC staff member, Mr. Jon Waldron. Mr. Huttman spoke briefly about the Center for Transportation Excellence and that they are tracking 20 ballot measures for 2020. He also mentioned that the continuing resolution signed by the President included a repeal of a \$7.6 billion funding rescission included in the FAST Act that was to take place July 1, 2020. He thanked staff for their extra efforts for the offsite TDLCB meeting and public hearing. Mr. Huttman reported that the 2020 MPOAC Institute will be held March 20-22 in Orlando and April 17-19 in Tampa. He called attention to a document in the supplemental folders ranking bicycle friendly states for 2019.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 15 voting members present.

V. AGENDA REVIEW

Mr. Huttman reported that under Agenda item IX.F Ms. Mari Rains would be the presenter and under Agenda item XI.B. Mr. Saiosi Fine would be presenting.

VI. COMMITTEE REPORTS

Mayor Dale McDonald reported that MAC met on December 5th and welcomed Mayor Meghan Slaydek, City of Oviedo. MAC members, he noted, recommended approval of a requested Amendment to the 2040 LRTP, a requested amendment to the 2024/25-2039/40 Prioritized Project List, and two amendment requests to the 2019/2020-2023/2024 TIP. In addition, committee members received presentations on the Tentative 5-year Work Program from both FDOT and Florida's Turnpike Enterprise; a presentation on the ATTAIN Program; an overview of the Strategic Plan; and an update on the 2020 Proposed Legislative Priorities.

Mr. Atlee Mercer reported that Community Advisory Committee members met on December 4th and recommended approval of an amendment to the 2040 Long Range Transportation Plan, an amendment to the Prioritized Project List, and two amendments to the current Transportation Improvement Program. He noted that the Officer Selection Subcommittee met and nominated Ms. Sarah Elbadri to serve as Chairwoman and Mr. Tony Tizzio to serve as Vice Chair in 2020. CAC Members approved the nominations unanimously. In addition, committee members received updates on the Florida Department of Transportation's Five-Year Work Program, the ATTAIN traffic management program in east Orange County, MetroPlan Orlando's Strategic Plan, and 2020 Legislative Priorities.

Mr. Will Hawthorne reported that Technical Advisory Committee members met on December 6th and recommended approval of the TIP amendment requests for the LRTP and PPL. TAC members, he noted, also recommended approval of the TIP amendment requests regarding two Turnpike interchange projects as well as two LYNX projects and a new truck parking facility. In addition, committee members elected Mr. Nabil Muhaisen from Kissimmee as Chairman and Ms. Lee Pulham from Reedy Creek Improvement District as Vice-Chairman for 2020.

Mr. Benton Bonney reported that the Transportation Systems Management and Operations Committee met on December 6th and approved the October 25, 2019 meeting minutes, amendments to the FY 2024/25 - 2039/40 Prioritized Project List (PPL) and amendments to the FY 2019/20 - 2023/24 TIP. TSMO members also approved the Officer Selection Subcommittee's nominations for Mr. Doug Jamison, LYNX to serve as the TSMO Chairman and Mr. Alex Laffey, Osceola County to serve as Vice-Chairman for 2020. Committee members, he noted, had a presentation by Dr. Johnny Wong, Hillsborough MPO, on the Smart Cities Alliance in the Tampa Bay area.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Joanne Counelis commented on the need for a SunRail extension to DeLand and 24 hour bus and train service.

VIII. CONSENT AGENDA

A. Approval of Minutes from November 13, 2019 Board meeting

B. Approval of Financial Report for October 2019

C. Approval of Travel Report for October 2019

D. Approval of NARC Travel in 2020 for Commissioner Dallari

E. Authorization of Board Officer Travel in 2020

F. Authorization of TDLCB Board and Committee Member Travel in 2020

G. Approval of contribution to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series

MOTION: Commissioner Bob Dallari moved approval of Consent Agenda, Action Items A-G. Commissioner Jay Zembower seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. Approval of the Amendment to 2040 LRTP

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval that the 2040 Long Range Transportation Plan (LRTP) be amended to include several Florida's Turnpike Enterprise, CFX and local projects as well as a new flyover at the Maitland Blvd./Maitland Avenue intersection. Additional information was provided.

MOTION: Commissioner Samuel Ings moved approval of the amendment to 2040 Long Range Transportation Plan. Commissioner Bob Dallari seconded the motion, which passed unanimously (Roll call vote conducted).

B. Approval of the Project Priority List Amendment

Mr. Alex Trauger, MetroPlan Orlando Staff, requested that the FY 2024/25 – 2039/40 Prioritized Project List (PPL) be amended to include the Maitland Blvd./Maitland Avenue flyover and bicycle and pedestrian connectivity improvements at the Altamonte Springs SunRail station. Information on this request was provided.

MOTION: Commissioner Bob Dallari moved approval of the amendment to the FY 2024/25 – 2039/40 Prioritized Project List. Mayor Jose Alvarez seconded the motion, which passed unanimously.

C. Approval of the FDOT Amendment to FY 2019-2010 to 2023-2024 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the FY 2019/20 - 2023/24 TIP be amended to include two LYNX projects and a new truck parking facility at I-4 and US 17/92 in Seminole County. A letter from FDOT explaining the amendment request was provided, along with a fact sheet and the draft resolution prepared by MetroPlan Orlando staff.

MOTION: Commissioner Bob Dallari moved approval of the FDOT amendment to the FY 2019/20 - 2023/24 TIP. Commissioner Viviana Janer seconded the motion, which passed unanimously (Roll call vote conducted).

D. Approval of the FDOT FTE Amendment to FY 2019-2020 to 2023-2024 TIP

Mr. Keith Caskey, MetroPlan Orlando Staff, requested that the FY 2019/20 – 2023/24 TIP be amended to include funding changes for two new interchange projects, one at SR 528 and Voltaire Road and one at Florida's Turnpike and Taft-Vineland Road. A letter from Florida's Turnpike Enterprise (FTE) explaining the amendment request was provided, along with a fact sheet and the draft resolution prepared by MetroPlan Orlando staff.

MOTION: Mayor Dale McDonald moved approval of the FTE amendment to the FY 2019/20 - 2023/24 TIP. Commissioner Jay Zembower seconded the motion, which passed unanimously (Roll call vote conducted).

E. Discussion & Approval of 2020 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando Staff gave a status report on MetroPlan Orlando's legislative priorities. Ms. Whittington noted that safety was the main focus for the legislative priorities. As part of the safety focus, she told board members that they will be looking for funding to expand Best Foot Forward and encouraging the legislature to adopt vulnerable road users into legislation. Ms. Whittington reported the balance of legislative priorities were carried over and involve support for MPOAC and other state agency priorities. She added that there will likely be legislation expanding texting while

driving to completely hands free and legislation had been introduced regarding traffic signalization at pedestrian crosswalks. Discussion ensued in regards to traffic concurrency which had been taken away by Governor Scott.

MOTION: Commissioner Mayra Uribe moved approval of the 2020 Legislative Priorities. Commissioner Jay Zembower seconded the motion, which passed unanimously.

F. Approval of MetroPlan Orlando Strategic Plan

Ms. Mari Rains, Director Florida Institute of Government/University of Central Florida, provided information on the Strategic Plan agenda, the Strategic Plan team and the five main goals. She thanked board members for their participation in the process and noted that the plan identified issues important to elevate the role of MetroPlan Orlando and for the agency to thrive. Ms. Rains reviewed the five goals and their corresponding objectives, the implementation plan and next steps. Commissioner Ings suggested adding board/staff diversity to the SWOT strengths. Commissioner Bonilla asked how progress with the Strategic Plan would be measured. Ms. Rains responded that status updates will be provided. Vice Mayor Bankson suggested under Objective 2.4 air taxis be added as an emerging technology.

G. Election of Board Officers

Mr. Steve Bechtel, Mateer Harbert, conducted the annual officer elections noting that no two officers could be from the same agency.

MOTION: Commissioner Victoria Siplin moved approval of Commissioner Mayra Uribe for Secretary/Treasurer. Mayor Buddy Dyer seconded the motion, which passed unanimously.

MOTION: Commissioner Cheryl Grieb moved approval of Commissioner Viviana Janer for Vice Chair. Commissioner Samuel Ings seconded the motion, which passed unanimously.

MOTION: Commissioner Viviana Janer moved approval of Commissioner Bob Dallari for Chairman. Commissioner Jay Zembower seconded the motion, which passed unanimously.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

A. Executive Director's Report

B. FDOT Monthly Construction Status Report

C. FY 2018-2019 Federally Funded Projects

This document can be accessed on the MetroPlan Orlando website at: <https://metroplanorlando.org/wp-content/uploads/Fed-Projects-1819.pdf>

D. Memo from Mr. Huttman re: BEBR 2019 Population Estimates

E. Variance Objection Response Letter

F. Featured Articles and Research

Inclusive Urbanization: 7 Key Insights for Making Tech Work for People: How can city leaders build a roadmap for inclusive, sustainable urbanization?

https://citypossible.com/inclusive-urbanization-7-key-insights-for-making-tech-work-for-people/?cmp=3rdemail.mastercard.pcs.global.incl-urb.b2b..RouteFifty..content.enews_inline

ITE Journal, November 2019

http://www.nxtbook.com/ygsreprints/ITE/G110939 ITE_November2019/index.php#/1

MOTION: Commissioner Samuel Ings moved approval of the information items for acknowledgement. Commissioner Mayra Uribe seconded the motion, which passed unanimously.

XI. OTHER BUSINESS/PRESENTATIONS

A. FDOT District 5 Five Year Work Program

Ms. Loreen Bobo, FDOT, provided background information on the Five-Year Work Program and the program development. She noted that safety and security was a top priority and the work program was based on MPO, FDOT and SIS priorities and reminded the board that the work program remains tentative until adopted by the state legislature. Ms. Bobo provided the timeline for adoption and reviewed project highlights, deferrals and deletions in the tentative work program by county. Discussion ensued regarding truck parking, deletion of the PD&E study for the US 17-92 project in Osceola County and the Pleasant Hill Road/John Young parkway traffic issue. Ms. Bobo told board members that there was no funding available for the design phase of the US 17-92 project. Commissioner Uribe requested a copy of the report. Commissioner Dallari asked to be informed when a project is vetoed so alternatives could be looked at to move the project forward. Commissioner Uribe asked about lighting issues on Orange Blossom Trail and what was planned.

B. FDOT FTE 5 Years Work Program

Mr. Saiosi Fine, FTE provided project funding totals for all of District 5 as well as the totals for Orange, Osceola and Seminole Counties. Mr. Fine then reviewed the major non-resurfacing projects in the tentative Five-Year Work Program. Commissioner Dallari asked if express lanes were to be included in the Seminole County SR 417 project. Mr. Fine responded that he was told there would be no express lanes in that project. Commissioner Zembower requested a copy of the presentation. Commissioner Grieb inquired about the Poinciana Parkway extension scheduled for FY 2021, Ms. Mindy Heath, AECOM/FTE, responded that the PD&E for the Poinciana Parkway extension was moving forward. Commissioner Dallari requested confirmation that there would be no express lanes in the SR 417 project. Ms. Heath responded that there would only be general toll lanes on that project.

C. ATTAIN – USDOT Grant for Advanced Transportation and Congestion Management Technologies Deployment Initiative

Mr. Jeremy Dilmore, FDOT, reviewed the program partners, the challenge and solution, funding, timeline and FDOT mission. He called attention to the four main programs; Pedsafe, Greenway, Smart Community and Sunstore and provided information on the components of each of the programs. Mr. Dilmore noted that the program plans to launch an autonomous shuttle at UCF. He provided information on the current status of the program. Discussion ensued on potential hacking issues, locations of kiosks, including Osceola County in the process, possibly touring the new Traffic Management Center and sharing corporate information. Mr. Dilmore told board members that they are reviewing hacking vulnerabilities, conducting a small scale kiosk test project at UCF, and that Osceola currently participates in the TSMO Consortium. He added that they are looking to engage the private sector.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. NEXT MEETING: Wednesday, February 12, 2020

XIV. ADJOURN BOARD MEETING

There being no further business, the meeting adjourned at 10:45 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 12th day of February 2020

Commissioner Bob Dallari, Chairman

Ms. Cathy Goldfarb,
Senior Board Services Coordinator/ Recording Secretary

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.

**METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 12/31/19**

ASSETS

Operating Cash in Bank	\$	1,144,464.64
Petty Cash	\$	125.00
SBA Investment Account	\$	1,710,580.23
FL CLASS Investment Account	\$	1,566,051.64
Rent Deposit	\$	20,000.00
Prepaid Expenses	\$	11,175.20
Accounts Receivable - Grants	\$	385,409.20
Fixed Assets-Equipment	\$	691,047.26
Accumulated Depreciation	\$	(461,986.27)

TOTAL ASSETS:	\$	5,066,866.90
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LIABILITIES

Accrued Personal Leave	\$	301,006.12
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TOTAL LIABILITIES:	\$	301,006.12
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$	11,175.20
Deposits	\$	20,000.00
Unassigned:	\$	4,734,685.58

TOTAL EQUITY:	\$	4,765,860.78
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TOTAL LIABILITIES & EQUITY:	\$	5,066,866.90
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Net difference to be reconciled:	\$	-
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 12/31/19

REVENUES	Current	Y-T-D	Budget	Variance Un/(Ovr)	% OF BUDGET
Federal Revenue	\$ 278,333.63	1,310,553.75	\$ 5,789,418.00	4,478,864.25	22.64%
State Revenue	\$ 24,212.68	59,633.10	\$ 285,945.00	226,311.90	20.85%
Local Revenue	\$ 0.00	603,914.50	\$ 1,207,829.00	603,914.50	50.00%
Interest Income	\$ 5,045.81	35,293.61	\$ 90,000.00	54,706.39	39.22%
Other	\$ 0.00	1,750.01	\$ 12,500.00	10,749.99	14.00%
Contributions	\$ 0.00	25,000.00	\$ 25,000.00	-	100.00%
Cash Carryforward	\$ 0.00	0.00	\$ 304,082.00	304,082.00	0.00%
Local Match - Transfers In	\$ 4,778.34	20,764.42	\$ 183,659.00	162,894.58	11.31%
TOTAL REVENUES:	\$ 312,370.46	\$ 2,056,909.39	\$ 7,898,433.00	\$ 5,841,523.61	26.04%
EXPENDITURES					
Salaries	\$ 123,389.74	742,059.08	\$ 1,754,383.00	1,012,323.92	42.30%
Fringe Benefits	\$ 39,867.19	239,759.27	\$ 569,879.00	330,119.73	42.07%
Local Match - Transfers Out	\$ 4,778.34	20,764.42	\$ 183,659.00	162,894.58	11.31%
Audit Fees	\$ 0.00	26,000.00	\$ 40,000.00	14,000.00	65.00%
Computer Operations	\$ 4,455.51	36,245.30	\$ 61,443.00	25,197.70	58.99%
Dues & Memberships	\$ 39.00	9,173.85	\$ 19,978.00	10,804.15	45.92%
Equipment & Furniture	\$ 0.00	9,104.58	\$ 14,200.00	5,095.42	64.12%
Graphic Printing/Binding	\$ 0.00	3,838.22	\$ 32,541.00	28,702.78	11.80%
Insurance	\$ 2,236.08	10,688.43	\$ 33,014.00	22,325.57	32.38%
Legal Fees	\$ 1,351.50	10,017.00	\$ 42,000.00	31,983.00	23.85%
Office Supplies	\$ 1,592.88	16,713.55	\$ 38,412.00	21,698.45	43.51%
Postage	\$ 273.15	1,888.41	\$ 3,500.00	1,611.59	53.95%
Books, Subscrips/Pubs	\$ 149.33	5,616.09	\$ 7,721.00	2,104.91	72.74%
Exec. Dir 457 Def. Comp.	\$ 1,153.84	6,538.46	\$ 18,000.00	11,461.54	36.32%
Rent	\$ 22,521.98	149,014.38	\$ 303,052.00	154,037.62	49.17%
Equipment Rent/Maint.	\$ 1,547.41	12,659.30	\$ 24,157.00	11,497.70	52.40%
Seminar & Conf. Regist.	\$ 1,680.00	6,740.05	\$ 24,905.00	18,164.95	27.06%
Telephone	\$ 514.96	2,221.80	\$ 9,730.00	7,508.20	22.83%
Travel	\$ 4,635.37	18,726.07	\$ 58,600.00	39,873.93	31.96%
Small Tools/Office Mach.	\$ 69.99	922.87	\$ 1,200.00	277.13	76.91%
HSA/FSA Annual Contrib.	\$ 0.00	1,750.00	\$ 12,500.00	10,750.00	14.00%
Computer Software	\$ 0.00	0.00	\$ 7,500.00	7,500.00	0.00%
Contingency	\$ 0.00	0.00	\$ 8,184.00	8,184.00	0.00%
Contractual/Temp Svcs.	\$ 665.00	1,825.00	\$ 3,530.00	1,705.00	51.70%
Pass-Thru Expenses	\$ 0.00	25,069.92	\$ 1,219,729.00	1,194,659.08	2.06%
Consultants	\$ 164,132.44	495,229.04	\$ 3,266,131.00	2,770,901.96	15.16%
Repair & Maintenance	\$ 0.00	190.00	\$ 1,200.00	1,010.00	15.83%
Advertising/Public Notice	\$ 808.50	3,933.18	\$ 11,455.00	7,521.82	34.34%
Other Misc. Expense	\$ 1,706.49	6,248.03	\$ 14,690.00	8,441.97	42.53%
Contributions	\$ 0.00	100,000.00	\$ 100,950.00	950.00	99.06%
Educational Reimb.	\$ 0.00	0.00	\$ 1,690.00	1,690.00	0.00%
Comm. Rels. Sponsors	\$ 5,000.00	6,000.00	\$ 10,500.00	4,500.00	57.14%
Indirect Expense Carryfwd.	\$ 0.00	0.00	\$ 0.00	-	0.00%
			0.00		
TOTAL EXPENDITURES:	\$ 382,568.70	\$ 1,968,936.30	\$ 7,898,433.00	\$ 5,929,496.70	24.93%
AGENCY BALANCE:	\$ (70,198.24)	\$ 87,973.09			



Travel Summary - November/December 2019

Traveler:	Lara Bouck
Dates:	November 20-22, 2019
Destination:	Miami, FL
Purpose of trip:	Florida Automated Vehicle Summit
Cost:	\$1,249.91
Paid By:	MetroPlan Orlando Funds

Traveler:	Sarah Larsen
Dates:	December 10-12, 2019
Destination:	Washington, DC
Purpose of trip:	2019 Conference on Health and Active Transportation
Cost:	\$1,509.37
Paid By:	MetroPlan Orlando Funds



Board Action Fact Sheet

Meeting Date: February 12, 2020

Agenda Item: VIII.D. (Tab 1)

Roll Call Vote: No

Action Requested: Approval to deobligate PL funds from FY'19 (Budget Amendment #4)

Reason: To deobligate PL funds from FY'19 to have available to spend in FY'21.

Summary/Key Information: PL funds are made available on a two-year cycle corresponding to the UPWP. If funds from one UPWP are not expended, they will be available to spend in year two of the following two-year UPWP. To have the funds available earlier, a deobligation request must be made prior to April 1, 2020. The UPWP tasks and tables will be modified for this adjustment to comply with FDOT requirements for a budget amendment and deobligation.

MetroPlan Budget Impact: FY'19 budget reduced by \$447,500

Local Funding Impact: None

Committee Action:

CAC:	N/A
TSMO:	N/A
TAC:	N/A
MAC:	N/A

Staff Recommendation: Recommends approval

Supporting Information: The revised budget amendment document is available under tab 1.

FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

B E No. :

FDOT No. :

FY 2019

4

A9

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 1/13/2020

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
				<u>REVENUES</u>	<u>EXPENDITURES</u>
38019	819100	50000	Salaries		(840)
38019	819100	50500	Fringe Benefits		(285)
38019	819100	59700	Indirect Costs		(179)
38019	819110	50000	Salaries		(5,751)
38019	819110	50500	Fringe Benefits		(1,911)
38019	819110	59700	Indirect Costs		(1,229)
38019	819120	50000	Salaries		(4,290)
38019	819120	50500	Fringe Benefits		(1,424)
38019	819120	59700	Indirect Costs		(918)
38019	819130	50000	Salaries		(19,376)
38019	819130	50500	Fringe Benefits		(6,432)
38019	819130	59700	Indirect Costs		(4,147)
38019	819200	50000	Salaries		(5,820)
38019	819200	50500	Fringe Benefits		(1,933)
38019	819200	59700	Indirect Costs		(1,245)
38019	819300	50000	Salaries		(31,400)
38019	819300	50500	Fringe Benefits		(10,422)
38019	819300	59700	Indirect Costs		(6,723)
38019	819300	60500	Computer Operations		(2,720)
38019	819400	50000	Salaries		(6,031)
38019	819400	50500	Fringe Benefits		(2,003)
38019	819400	59700	Indirect Costs		(1,289)
38019	819400	60500	Computer Operations		(15,000)
38019	819400	63000	Consultants		(58,270)
38019	819500	50000	Salaries		(693)
38019	819500	50500	Fringe Benefits		(249)
38019	819500	59700	Indirect Costs		(160)
38019	819500	63000	Consultants		(134,038)
38019	819600	50000	Salaries		(40,202)
38019	819600	50500	Fringe Benefits		(13,341)
38019	819600	59700	Indirect Costs		(8,607)
38019	819800	50000	Salaries		(3,093)
38019	819800	50500	Fringe Benefits		(1,027)
38019	819800	59700	Indirect Costs		(662)
38019	819820	50000	Salaries		(1,229)
38019	819820	50500	Fringe Benefits		(411)
38019	819820	59700	Indirect Costs		(260)
38019	819820	63000	Consultants		(27,601)

FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

B E No. :

FDOT No. :

FY 2019

4

A9

38019	819821	50000	Salaries	(2,970)
38019	819821	50500	Fringe Benefits	(986)
38019	819821	59700	Indirect Costs	(635)
38019	819840	50000	Salaries	(1,549)
38019	819840	50500	Fringe Benefits	(516)
38019	819840	59700	Indirect Costs	(329)
38019	819840	63000	Consultants	(8,303)
38019	819860	50000	Salaries	(3,621)
38019	819860	50500	Fringe Benefits	(1,201)
38019	819860	59700	Indirect Costs	(774)
38019	819880	50000	Salaries	(3,496)
38019	819880	50500	Fringe Benefits	(1,161)
38019	819880	59700	Indirect Costs	(748)

TOTAL: \$ 0.00 (447,500.00)

REASON(S):

1) To deobligate PL funds in FY'19 to have available in FY'21

Finance Director's Signature:

Jason S. Loschiavo

Date:

Executive Director's Signature:

Gary D. Huttman

Date:

REMARKS:

Revised 10/24/16



Board Action Fact Sheet

Meeting Date: February 12, 2020

Agenda Item: VIII.E. (Tab 1)

Roll Call Vote: No

Action Requested: Ratification of FY'20 Budget Amendment #4

Reason: To ratify the budget amendment which was approved by the Board Chairman on January 16, 2020 on an emergency basis.

Summary/Key Information: This budget amendment reduces the amount of PL funds we have in the UPWP by \$16,646. By doing this, FHWA and FDOT will authorize us to spend an additional \$433,354 in the current year that we currently have budgeted but they have yet to authorize. Without reducing the UPWP by the \$16,646, FHWA will not authorize those remaining funds. This amendment also adjusts elements in the UPWP that have been spent out.

MetroPlan Budget Impact: Reduced by \$16,646

Local Funding Impact: None

Committee Action:

CAC:	N/A
TSMO:	N/A
TAC:	N/A
MAC:	N/A

Staff Recommendation: Recommends approval

Supporting Information: The budget amendment document and updated agencywide budget for FY'20 are available under tab 1.

FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

B E No. :
FDOT No. :

FY 2020
4
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REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 1/16/2020

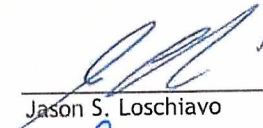
(WHOLE DOLLARS ONLY)

PROJECT	ELEMENT	CODE	DESCRIPTION	AMOUNT	
				REVENUES	EXPENDITURES
37020	720100	50000	Salaries		173
37020	720100	50500	Fringe Benefits		57
37020	720100	59700	Indirect Costs		40
37020	720100	61600	Equip Rent & Maint.		1,679
37020	720100	62500	Contingency		(1,949)
34020	420850	61200	Postage		190
34020	420850	61600	Equip Rent & Maint.		1,560
34020	420850	61700	Seminar & Conf. Registration		(1,750)
38020	820130	50000	Salaries		625
38020	820130	59700	Indirect Costs		650
38020	820200	63000	Consultants		(16,646)
38020	820610	50000	Salaries		300
38020	820610	59700	Indirect Costs		325
38020	820700	50000	Salaries		(925)
38020	820700	59700	Indirect Costs		(975)
38020	--	40000	Federal Revenue	(16,646)	
TOTAL:				\$ (16,646.00)	(16,646.00)

REASON(S):

1) To reduce PL in the UPWP by \$16,646. This will reconcile to the additional \$433,354 of PL that needs to be authorized for FY'20 from the FY'18 closeout; 2) To adjust elements in the UPWP that have been spent out.

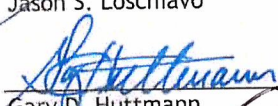
Finance Director's Signature:


 Jason S. Loschiavo

Date:

1/16/20

Executive Director's Signature:


 Gary D. Huttman

Date:

1/16/20

MetroPlan Orlando Board Chairman


 Commissioner Bob Dallari

Date:

1/16/20

METROPLAN ORLANDO
AGENCYWIDE REVENUE AND EXPENDITURE LINE ITEM BUDGET
FY 2019/2020

REVENUES

BE4

ACCOUNT

FY2020

CODE DESCRIPTION

40000 FEDERAL REVENUES

FHWA PL Planning Funds	2208828
NEW FTA Sec 5305d Planning Funds X014	901356
Carryfwd from FTA X013	527606
Carryfwd from FTA X012	40320
SU (NEW) TSR & TSMO Position	1750000
Multimodal Connectivity Grant (FY'19 Carryfwd)	63929
Traffic Signal Timing-SU (FY'19)	280733

TOTAL FEDERAL REVENUES	\$ 5,772,772
-------------------------------	---------------------

41000 STATE REVENUES

NEW FTA Sec 5305d Planning Funds X014	112669
Carryfwd from FTA X013	65950
Carryfwd from FTA X012	5040
Transportation Disadvantaged Planning Funds NEW	102286

TOTAL STATE REVENUES	\$ 285,945
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LOCAL REVENUES

42900 Orange Co. Assessment	\$ 506,411
43000 Osceola Co. Assessment	\$ 140,064
43100 Seminole Co. Assessment	\$ 179,790
43200 Altamonte Springs Assessment	\$ 22,474
43300 Kissimmee Assessment	\$ 36,185
43400 Orlando Assessment	\$ 142,550
43500 Sanford Assessment	\$ 29,517
44300 Apopka Assessment	\$ 25,838
43700 CFX	\$ 25,000
43800 Sanford Airport Authority	\$ 25,000
43900 GOAA	\$ 25,000
44000 LYNX	\$ 25,000
44100 Belle Isle	\$ 506
44110 Eatonville	\$ 169
44120 Edgewood	\$ 198
44130 Maitland	\$ 1,356
44140 Oakland	\$ 227
44150 Ocoee	\$ 3,329
44160 Windermere	\$ 213
44170 Winter Garden	\$ 3,273
44180 Winter Park	\$ 2,201
44190 St. Cloud	\$ 3,389
44200 Casselberry	\$ 2,169
44210 Lake Mary	\$ 1,220
44220 Longwood	\$ 1,113
44230 Oviedo	\$ 2,895
44240 Winter Springs	\$ 2,742

TOTAL LOCAL ASSESSMENTS	\$ 1,207,829
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OTHER REVENUES

45000 Interest Income	90000
47000 Reimbursement of Claims & Expenses	12500
48900 Other Grant/Contribution Income (MPO Alliance/CFL Transit Study)	25000
49700 Cash Carryforward	304082

TOTAL LOCAL REVENUES (ASSESSMENTS + OTHER)	\$ 1,639,411
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METROPLAN ORLANDO
AGENCYWIDE REVENUE AND EXPENDITURE LINE ITEM BUDGET
FY 2019/2020

49800	Local Match Transfer Out for New FTA X014	\$	112,669
49800	Local Match Transfer Out for Rollover FTA X013	\$	65,950
49800	Local Match Transfer Out for Rollover FTA X012	\$	5,040
TOTAL LOCAL MATCH		\$	183,659
TOTAL REVENUES:		\$	7,881,787

EXPENDITURES

ACCOUNT			
CODE	DESCRIPTION		
50000	Salaries, Leave & Car Allow.	1,754,556	
50600	Fringe - FICA Employer	134,224	
50700	Fringe - Unemployment Ins	10,000	
50800	Fringe - Health Insurance Emplr.	233,961	
50900	Fringe - Dental Insurance Emplr.	5,902	
51000	Fringe - Life Insurance Emplr.	1,447	
51100	Fringe - Long-Term Disability	2,598	
51200	Fringe - Workers Comp Ins.	4,000	
51300	Fringe Pension Fund ICMA 401	173,956	
51500	Fringe - VisionCare Insurance	1,376	
51600	Fringe - Short-Term Disability	2,472	
51700	Fringe - Grant Carry Forward	0	
59800	Local Match Transfer Out	183,659	
60400	Audit Fees	40,000	
60500	I-Computer Operations	61,443	
60600	Dues and Memberships	19,978	
60700	Equipment	14,200	
60800	Graphic Printing & Binding	32,541	
60900	Insurance	33,014	
61000	Legal Fees	42,000	
61100	Office Supplies	38,412	
61200	Postage	3,690	
61300	Books, Subscrips & Pubs	7,721	
61400	Deferred Comp 457 Ex Dir	18,000	
61500	I- Rent	303,092	
61600	I-Equipment Rent & Maintenance	27,396	
61700	Seminars & Conf. Registration	23,155	
61800	I - Telephone	9,730	
61900	Travel Expenses	58,600	
62000	Small Tools/Office Machinery	1,200	
62100	HSA Employer Contribution	12,500	
62200	Computer Software	7,500	
62500	Contingency	6,235	
62600	Contractual/Temporary Services	3,530	
62900	Pass-Through Expenses	1,219,729	
63000	Consultants	3,249,485	
63100	Repair & Maintenance	1,200	
63400	Advertising/Public Notice	11,455	
64100	Other Miscellaneous Expense	6,690	
64300	Awards & Promotional Expense	8,000	
64400	Contributions	100,950	
64500	Educational Reimbursement	1,690	
64600	Comm. Relations Sponsorships	10,500	
64700	Grant Carry Forward - Indirect	0	
TOTAL EXPENDITURES:		7,881,787	



Board Action Fact Sheet

Meeting Date: February 12, 2020

Agenda Item: VIII.F. (Tab 1)

Roll Call Vote: No

Action Requested: Approval to Dispose of Fixed Assets and Other Non-capitalized Equipment

Reason: To remove items from fixed assets and to dispose of the surplus items by auction.

Summary/Key Information: The auction will be through George Gideon Auctioneers. Mr. Gideon follows all Florida Statutes requirements for advertising.

MetroPlan Budget Impact: Negligible increase to revenue

Local Funding Impact: None

Committee Action: CAC: N/A
TSMO: N/A
TAC: N/A
MAC: N/A

Staff Recommendation: Recommends approval

Supporting Information: List of surplus furniture and equipment for disposal.

METROPLAN ORLANDO
LIST OF SURPLUS EQUIPMENT FOR DISPOSAL
FY 2020

Asset No.	Cat.	Description	Location	Acquisition Price	Accum. Deprec. at (date)	Book Value	Condition	Action
CAPITALIZED EQUIPMENT:								
332	F	HP 8100 Elite Best	3	\$ 1,122.00	\$ 1,122.00	\$ -	Broken	Auction
381	E	HP EliteDesk 800	29	\$ 907.50	\$ 907.50	\$ -	Working	Auction
382	E	HP EliteDesk 800	29	\$ 1,134.31	\$ 1,134.31	\$ -	Working	Auction
393	E	HP SB 800	29	\$ 1,155.00	\$ 1,155.00	\$ -	Working	Auction
419	E	HP EliteDesk 800	29	\$ 1,073.00	\$ 1,073.00	\$ -	Working	Auction
420	E	HP EliteBook 840	29	\$ 1,958.50	\$ 1,958.50	\$ -	Working	Auction
421	E	HP EliteBook 840	29	\$ 1,743.50	\$ 1,743.50	\$ -	Working	Auction
422	E	HP EliteBook 840	29	\$ 1,743.50	\$ 1,743.50	\$ -	Working	Auction
423	E	HP EliteDesk 800	29	\$ 1,073.00	\$ 1,073.00	\$ -	Working	Auction
424	E	HP EliteDesk 800	29	\$ 1,073.00	\$ 1,073.00	\$ -	Working	Auction
432	E	HP 600 G2 Desktop	29	\$ 1,123.00	\$ 1,123.00	\$ -	Working	Auction

TOTAL CAPITALIZED ASSETS:				Acq. Price	Accum.	Book Value
				<u>\$ 14,106.31</u>	<u>\$ 14,106.31</u>	<u>\$ -</u>

A=	Appliance	Trade-In Allow.	\$ -
E=	Computer equipment	Adjusted Book Value	<u>\$ -</u>
F=	Furniture		

NON CAPITALIZED EQUIPMENT:

Computer Speakers - 3 Sets
Wireless Routers (2)

DISCLOSURE: Items to be auctioned by George Gideon Auctioneer, 2753 N. HWY 441, Zellwood, FL pending Board approval at May 8, 2019 meeting
Piggyback off Lake County Contract effective until September 13, 2021



Board Action Fact Sheet

Meeting Date: February 12, 2020

Agenda Item: VIII.G. (Tab 1)

Roll Call Vote: No

Action Requested: Approval of Board Committee Appointments for 2020

Reason: Board Committee membership is updated annually with changes in Board membership and to comply with our Board-approved Internal Operating Procedures.

Summary/Key Information: MetroPlan Orlando's Internal Operating Procedures define the composition of the Executive Committee, the Personnel Committee, and the Finance Committee.

Board appointments to the Florida MPO Advisory Council, the Central Florida MPO Alliance, and the Transportation Disadvantaged Local Coordinating Board are governed by these entities' procedures that afford some flexibility to the MetroPlan Orlando Board in making appointments.

MetroPlan Budget Impact: None.

Local Funding Impact: None.

Committee Action:

CAC:	N/A
TSMO:	N/A
TAC:	N/A
MAC:	N/A

Staff Recommendation: Recommends approval

Supporting Information: Roster of Proposed 2020 Board Committee Appointments

The Board will be reviewing and approving changes to our Internal Operating Procedures later this year. The changes to the Internal Operating Procedures will be consistent with our new Strategic Plan.

Proposed 2020 Board Committee Appointments

Executive Committee

Commissioner Bob Dallari (C)
Commissioner Viviana Janer (VC)
Commissioner Mayra Uribe (S/T)
Commissioner Betsy VanderLey (IPC)
Mayor Demings
Mayor Dyer
Mayor Alvarez
Mayor Bates

Personnel Committee

Commissioner Bob Dallari (C)
Commissioner Viviana Janer (VC)
Commissioner Mayra Uribe, (S/T)
Commissioner Betsy VanderLey (IPC)
Mayor Dale McDonald

Finance Committee

Commissioner Bob Dallari (C)
Commissioner Viviana Janer (VC)
Commissioner Mayra Uribe (S/T)
Commissioner Jay Zembower
Mayor Demings
Commissioner Brandon Arrington

Other Appointments:

Florida MPO Advisory Council

Designated Member: Commissioner Cheryl Grieb
Primary Alternate: Commissioner Mayra Uribe

Central Florida MPO Alliance

Designated Member

Commissioner Jay Zembower
Commissioner Christine Moore
Commissioner Cheryl Grieb

Alternate Member

Commissioner Bob Dallari
Commissioner Emily Bonilla
Commissioner Viviana Janer

Transportation Disadvantaged Local Coordinating Board

Mayor Jose Alvarez, Chairman
Commissioner Mayra Uribe
Mayor Pat Bates

C- Chair; VC- Vice-Chair; S/T- Secretary/Treasure, IPC-Immediate Past Chair

TAB 2





Board Action Fact Sheet

Meeting Date: February 12, 2020

Agenda Item: IX.A (Tab 2)

Roll Call Vote: No

Action Requested:

Support MetroPlan Orlando Board Emphasis Areas

Reason:

Board Emphasis Areas (formally known as the Boards Priorities) established three years ago were recognized as a set of multi-year focus areas that would be advanced over an indefinite period of time. Staff requests the Board take action to support existing set of emphasis areas.

Summary/Key Information:

Historically the incoming Chair of the MetroPlan Orlando Board worked with staff to establish one or more areas they would like to emphasize during their term as Chair. We changed this to include a set of priorities developed by the Board Officers and agreed upon by the full Board. It was understood that these would be multi-year priorities and that staff would work to advance them over a period of years.

Current Emphasis Areas:

- Safety
- Trail Connectivity
- Engage Younger Population
- Complete Streets
- SunRail Connectivity

MetroPlan Budget Impact:

No Impact

Local Funding Impact:

None.

Committee Action:

CAC: N/A
TSMO: N/A
TAC: N/A
MAC: N/A

Staff Recommendation:

Recommends Support of Board Emphasis Areas

Supporting Information:

Staff will present existing Board Emphasis Areas

TAB 3





Board Action Fact Sheet

Meeting Date: February 12, 2020

Agenda Item: IX.B (Tab 3)

Roll Call Vote: No

Action Requested:	Board approval is requested for the <u>re-support</u> of the Florida Department of Transportation (FDOT) performance targets for Safety, Bridge & Pavement Condition, Travel Time Reliability, and <u>re-support</u> of the Lynx Transit Asset Management (TAM) targets
Reason:	Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) Performance Measure Implementation Requires MPOs to support the Performance Measure targets annually and bi-annually.
Summary/Key Information:	<p>The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) has made a push toward performance based planning and has developed a set of performance measures for Safety, System Performance, Bridge Conditions, Pavement Conditions, and Transit Assets. MPOs are required to re-support the Safety Target annually, and the other targets bi-annually. FDOT has taken the lead on data collection, performance measure development and target setting to address the FHWA performance measures.</p> <p>By supporting the FDOT Statewide Targets, FDOT will provide the required performance measures, trend analysis and reporting materials.</p> <p>The targets set by FDOT and Lynx for the Federal Performance Measures, with the targets set by MetroPlan Orlando, will be the guiding criteria for future Project Priority Lists (PPL) and advancement of projects into the Transportation Improvement Program (TIP).</p>
MetroPlan Budget Impact:	None
Local Funding Impact:	None
Committee Action:	CAC: recommended approval January 22, 2020 TSMO: recommended approval January 24, 2020 TAC: recommended approval January 24, 2020 MAC: to be determined
Staff Recommendation:	Recommends approval to <u>re-support</u> the FDOT targets and <u>re-support</u> the Lynx TAM targets
Supporting Information:	Performance Measures Information document Resolution

MAP-21 Performance Management

June 2018

OVERVIEW

Between 2016 and 2017, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) published several rules establishing performance measures and reporting requirements for State Departments of Transportation (DOTs), Metropolitan Planning Organizations (MPOs), and transit agencies. This document highlights key provisions of these rules and their implications for Florida's MPOs. It also provides a timeline, reporting requirements and options for target setting.

PLANNING RULE FRAMEWORK

FHWA and FTA jointly issued a Planning Rule to document changes in the statewide and metropolitan planning processes consistent with the Moving Ahead for Progress in the 21st Century (MAP-21) Act and the Fixing America's Surface Transportation (FAST) Act. Among other changes, this rule specifies the requirements for State DOTs and MPOs to implement a performance-based approach to planning and programming. Under this framework, the three FHWA Performance Measures (PM) rules and FTA transit rule established various performance measures required to monitor the performance of safety (PM1), bridge and pavement (PM2), system performance (PM3), and transit asset management (TAM). The rules also indicate how MPOs should set targets, report progress, and integrate performance management into their Long-Range Transportation Plans (L RTPs) and Transportation Improvement Programs (TIPs).



Long-Range Transportation Plans

The Planning Rule specifies how performance management is incorporated into the MPO's LRTP. The LRTP must:

- » Describe the performance measures and performance targets used in assessing the performance of the transportation system.
- » Include a System Performance Report that:
 - Evaluates the condition and performance of the transportation system with respect to performance targets.
 - Documents the progress achieved by the MPO in meeting the targets in comparison to performance recorded in past reports.
- » Integrate the goals, objectives, performance measures, and targets described in all the plans and processes required as part of a performance-based program.

Transportation Improvement Programs

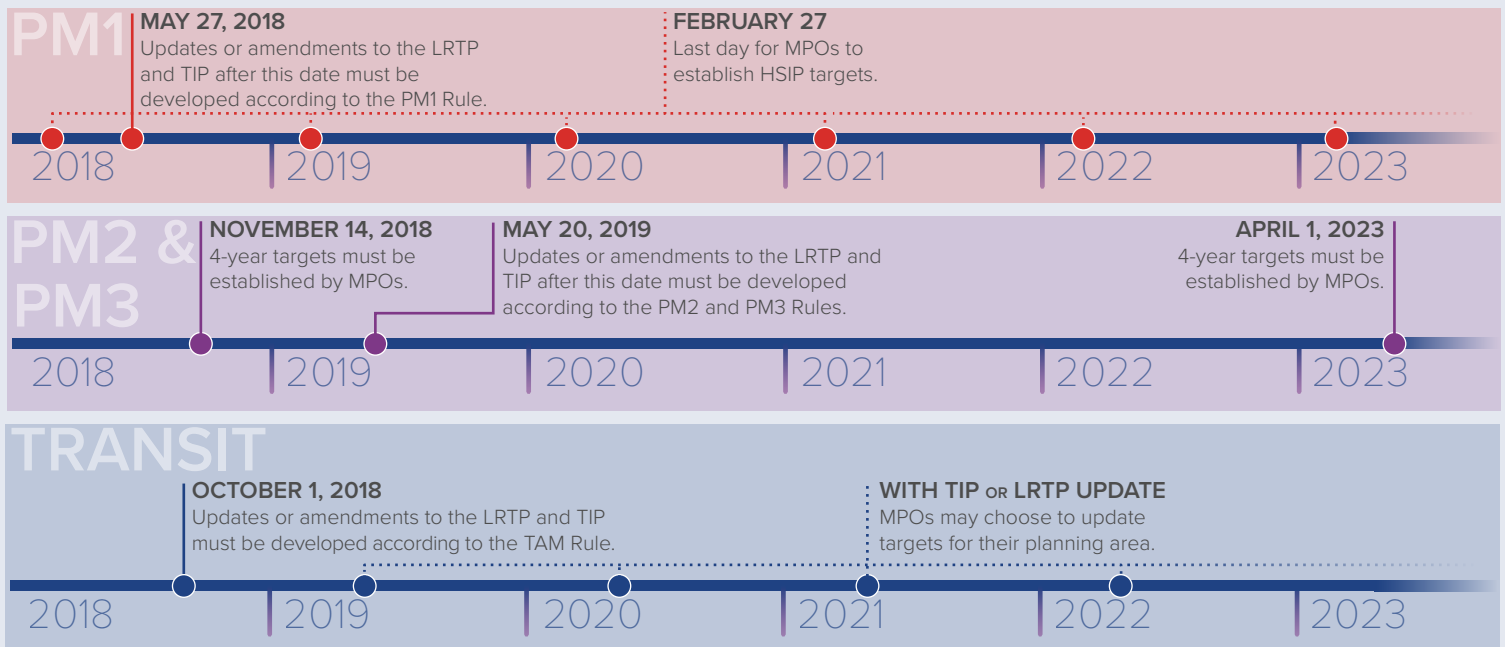
MPO TIPs shall:

- » Reflect the investment priorities established in the current metropolitan transportation plan.
- » Be designed such that once implemented, it makes progress toward achieving the performance targets established.
- » Include, to the maximum extent practicable, a description of the anticipated effect of the TIP toward achieving the performance targets identified in the metropolitan transportation plan, linking investment priorities to those performance targets.

FDOT and the Metropolitan Planning Organization Advisory Council (MPOAC) have developed model language for inclusion of performance measures and targets in the LRTPs and TIPs

*Please refer to the four accompanying fact sheets to obtain key information for the three FHWA performance measures rules and FTA transit rule.

TIMELINE



TARGET SETTING OPTIONS

The Florida Department of Transportation (FDOT), the MPOs, and providers of public transportation will set their respective performance targets in coordination with one another. Each MPO will establish a target for each applicable federally required performance measure. MPOs should establish their targets through existing processes such as the TIP and LRTP update. For the TAM measures, MPOs will set their own target in coordination with transit agencies and FDOT. For the PM1, PM2, and PM3 measures, each MPO will have the option of establishing a target by one of two options:

Support the statewide target established by FDOT.

If the MPO chooses to support the statewide target, the MPO should provide documentation to FDOT stating that the MPO agrees to plan and program projects so that they contribute toward the accomplishments of FDOT's state-wide target for that performance measure.

OR

Set own target, using a quantifiable methodology for MPO planning area.

If the MPO chooses to set its own target, the MPO will develop the target in coordination with FDOT. The MPO will provide documentation to FDOT that includes the target adopted by the MPO board and when it was set.

MPOs must provide the selected option to FDOT no later than 180 days after FDOT sets its target.

ASSESSMENT OF SIGNIFICANT PROGRESS

While FHWA will determine whether FDOT has met or made significant progress toward meeting the adopted targets, it will not directly assess MPO progress toward meeting their targets. However, FHWA will review MPO performance relative to targets as part of periodic transportation planning process reviews, including the MPO certification reviews and reviews of adopted and amended LRTPs and adopted and amended MPO TIPs.

FOR MORE INFORMATION PLEASE CONTACT

Mark Reichert, Administrator for Metropolitan Planning

Mark.Reichert@dot.state.fl.us | (850) 414-4901



RESOLUTION NO. 20-01

SUBJECT:

Performance Management Measures and Targets for Safety, Travel Time Reliability, Bridge Condition, Pavement Condition and Transit Assets

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

WHEREAS, the Fixing Americas Surface Transportation Act, continuing Moving Ahead for Progress in the 21st Century's overall performance management approach, requires state Department of Transportation's to establish performance measures in a number of areas, including setting targets; and

WHEREAS, the Fixing Americas Surface Transportation Act, continuing Moving Ahead for Progress in the 21st Century's overall performance management approach, requires Transit Agencies to establish performance measures in a number of areas, including setting targets for assets; and

WHEREAS, MetroPlan Orlando wishes to establish its targets as those of the Florida Department of Transportation (FDOT); and agrees to work with the State and to address areas of concern for performance based planning within the metropolitan planning area; and

WHEREAS, MetroPlan Orlando wishes to establish its targets as those of the Central Florida Regional Transportation Authority (LYNX); and agrees to work with them to address transit assets within the metropolitan planning area; and

WHEREAS, MetroPlan Orlando will coordinate with the State and LYNX to integrate the performance measures and targets into the planning processes and documents;

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that it supports the Florida Department of Transportation's (FDOT) and Central Florida Regional Transportation Authority (LYNX) Performance Targets, and agrees to plan and program projects that contribute toward the accomplishment of the Performance Measures and Targets.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 12th day of February, 2019.

Certificate

The undersigned duly qualified as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

Commissioner Bob Dallari, Chairman

Attest:

Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary

TAB 4





February 12, 2020

To: Commissioner Bob Dallari, Board Chairman
MetroPlan Orlando Board Members

From: Gary Huttman, Executive Director

Subject: Executive Director's Report

- I attended the CFX Board Meeting on December 12, 2019 and provided comments on the Osceola Parkway Extension project
- I attended the Osceola County Commission Meeting on December 16, 2019 and provided comments on the Osceola Parkway Extension project
- I attended a quarterly meeting with Commissioner Janer on December 17, 2019
- I met with the newly appointed Interim FDOT District 5 Secretary on December 17, 2019
- I met with the Lynx CEO on December 18, 2019
- I met with the MetroPlan Board Chairman on December 19, 2019 to go over the 2020 calendar
- I met with the River to Sea TPO Executive Director on December 20, 2019
- I met with MetroPlan Board Chairman, Lynx CEO, and Seminole State College President on January 7 to discuss transportation issues
- I met with the new CFX representative to the MetroPlan Board, Osceola County Commissioner Brandon Arrington on January 9
- I attended the CFMPOA meeting on January 10
- I attended the City of Orlando Swearing in ceremony on January 13 for Mayor Dyer and Commissioners
- I met with Osceola County to discuss their interest in grant opportunities and pursuing pilot projects
- I attended the SunRail Technical Advisory Committee meeting on January 15
- I attended a meeting with FDOT staff and Osceola County Commissioner Janer to discuss the US 17/92 project status
- I attended a meeting with FDOT staff and Osceola County Commissioner Grieb to discuss the US 17/92 project status
- I attended a meeting with FDOT staff and Osceola County Commissioner Arrington to discuss the US 17/92 project status
- I attended a meeting with FDOT staff and Kissimmee Mayor Alvarez to discuss the US 17/92 project status

- I participated in the monthly call of the NARC Major Metros Roundtable
- I participated in the City of Orlando future ready master plan development
- I participated in the FDOT District 5 Safe Transportation Workshop on January 29
- I attended the CFCRC meeting on January 30
- I attended the MPOAC Staff Director's meeting on January 30
- I attended the MPOAC Governing Board Meeting on January 30
- I attended the State of I-Drive Event at the OCCC on January 31
- I attended and participated in the FDOT annual certification process on February 4
- I attended and participated in the FDOT /MPO partnering meeting on February 4
- I attended the City of Orlando Future Ready City Event on February 4
- I had an agenda review with Commissioner Uribe on February 5
- I had an agenda review with Commissioner Dallari on February 6
- I had an agenda review with Mayor Demings on February 7
- I had an agenda review with Commissioner Janer on February 11
- I attended the Orlando Business Journal's program on the Business of Transportation on February 7

Meeting with FDOT Secretary Thibault on January 3

- Use of federal funds and issues with the LAP Program
- The I-4 Technology Corridor and some ideas to advance that
- Truck Parking in the region and the state's Freight Planning process
- US 17/92 in Osceola County

MPOAC Institute

- Reminder that the 2020 MPOAC Institute has been scheduled. There is information available on that. The dates and locations are: FLC University Training Center in Orlando March 20-22; the Renaissance Tampa International Plaza April 17-19. Please let me or Cathy know if you are interested in attending

Orange County Close the GAP

- The Florida Department of Transportation (FDOT) had an open house on Thursday, January 9, from 5 p.m. to 7 p.m. on the design of a new multi-use trail from Hiawassee Road to north of State Road (S.R.) 414.
- MetroPlan staff attended the event

Good News on US 17/92 in Osceola County

- Last month after the FDOT work program presentation there was some concern about the deferral of the US 17/92 PD&E in Osceola County. Chairwoman VanderLey suggested FDOT and Osceola County meet to work this out. We got to work immediately on that and met with the county on January 16. In a partnership between MetroPlan and FDOT we found the funds to bring the project back into the work program, and in the current year. So the project actually advanced. Thanks to the department for getting on this immediately and working with us.
- We do need to get to work on finding the funds for the next phase of this project.

Federal Transportation Reauthorization

- You may recall receiving information last year on the draft reauthorization bill for the Senate Environment & Public Works Committee
- We knew that the House would be coming out with their own proposal early this year.....and they have.
- I have included a one page fact sheet provided by House Democrats for the Moving Forward Framework
- It outlines a 5-year \$760 Billion investment
- You also have in your supplemental folders a very quick staff review of this from NARC
- We will continue to follow this but the good news should this advance is that it draws attention to increased local control and modernizes project planning with a focus on all users



FDOT District Five - Orlando and Oviedo Operations
420 West Landstreet Road, Orlando, 32824
2400 Camp Road, Oviedo, 32765
Orlando: 321-319-8100 Oviedo: 407-278-2800

Outside Consultant
In-House Construction
Maintenance

Project Status Report as of January 24, 2020

ORANGE						
SR 423 (John Young Parkway) from SR 50 to Shader Road						
FIN #	239496-3-52-01					
CONTRACT #	T5538					
Conventional Pay Item						
PROJECT DESCRIPTION: Widen SR 423 (John Young Parkway) from four to six lanes from SR 50 to Shader Road.						
					TIME	COST
CONTRACTOR:	Southland Construction Inc.	LET DATE:	8/30/2017	ORIGINAL:	765	\$27,752,000.00
FED. AID #:	8785019U	NTP:	11/07/2017	CURRENT:	909	\$27,755,577.80
FUND TYPE	Construction	TIME BEGAN:	1/7/2017	ELAPSED:	721	\$18,938,053.73
		WORK BEGAN:	1/7/2017	% ORIGINAL:	94.25%	68.24%
		EST. COMPLETION:	Spring 2020	% TO DATE:	79.32%	68.23%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR	John Bailey	C: 407-466-4387		john.bailey@kisingercampo.com		
FDOT PROJECT MANAGER	Carlton Daley	O: 321-319-8129 C: 407-832-1694		carlton.daley@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER:	Jomo K. Forbes	O: 407-889-9844 C: 407-496-4274		JomoF@southlandconstruction.com		
ORANGE						
SR 482 (Sand Lake Road) from West of International Drive to East of Florida's Turnpike						
FIN #	407143-4-52-01, 407143-5-52-01, 407143-6-62-01					
CONTRACT #	T5552					
Conventional Pay Item						
PROJECT DESCRIPTION: Widen and reconstruct Sand Lake Boulevard from west of International Drive to east of Florida's Turnpike, including International Drive from Jamaican Court to North of Sand Lake Road						
					TIME	COST
CONTRACTOR:	Prince Contracting LLC	LET DATE:	6/08/2016	ORIGINAL:	1,050	\$75,824,482.00
FED. AID #:	MULT009R	NTP:	8/18/2016	CURRENT:	1,328	\$79,716,571.87
FUND TYPE	Construction	TIME BEGAN:	10/14/2016	ELAPSED:	1,193	\$68,245,799.76
		WORK BEGAN:	10/14/2016	% ORIGINAL:	113.62%	90.00%
		EST. COMPLETION:	Spring 2020	% TO DATE:	89.83%	85.61%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR	Robert Murphy	O: 407-875-8900 C: 813-918-6390		rpmurphy@transystems.com		
FDOT PROJECT MANAGER	Trevor Williams	O: 321-319-8138 C: 407-625-4360		trevor.williams@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER:	Neil Parekh	O: 407-737-6741 C: 305-753-8621		nparekh@princecontracting.com		
ORANGE						
SR 414 (Maitland Blvd) from SR 400 (I-4) to CR 427 (Maitland Ave)						
FIN #	424217-1-52-01					
CONTRACT #	T5625					
Conventional Pay Item						
PROJECT DESCRIPTION: Widen of State Road (S.R.) 414 / Maitland Boulevard from east of Interstate 4 (I-4) (Hope Road) to east of County Road (C.R.) 427 (Maitland Avenue) from a suburban 4-lane facility to an urban 6-lane facility.						
					TIME	COST
CONTRACTOR:	Masci Construction	LET DATE:	10/31/2018	ORIGINAL:	480	\$7,136,709.34
FED. AID #:	D517056B	NTP:	1/07/2019	CURRENT:	529	\$7,172,704.39
FUND TYPE	Construction	TIME BEGAN:	2/6/2019	ELAPSED:	347	\$3,938,631.59
		WORK BEGAN:	2/6/2019	% ORIGINAL:	72.29%	55.19%
		EST. COMPLETION:	Fall 2020	% TO DATE:	65.60%	54.91%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR	Peter Crespi	O: 407-278-2723 C: 407-325-9728		peter.crespi@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER:	David Jewett	O: 386-322-4500 C: 386-281-9042		david.jewett@mascicg.com		

Project Status Report as of January 24, 2020

ORANGE						
SR 500/US 441 (Orange Blossom Trail) from East of Lake Doe Cove to East of SR 429						
FIN #	437338-1-52-01					
CONTRACT #	E5227					
Conventional Pay Item						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from east of Lake Doe Cove to east of SR 429						
					TIME	COST
CONTRACTOR:	Masci General Contractor, Inc.	LET DATE:	6/05/2018	ORIGINAL:	420	\$4,978,322.92
FED. AID #:	N/A	NTP:	7/31/2018	CURRENT:	517	\$5,054,371.95
FUND TYPE	Construction	TIME BEGAN:	8/30/2018	ELAPSED:	508	\$4,659,261.49
		WORK BEGAN:	9/4/2018	% ORIGINAL:	120.95%	93.59%
		EST. COMPLETION:	2/06/2020	% TO DATE:	98.26%	92.18%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Scott Stagg	O:407-319-7460 C: 407-362-1309		ssagg@drmp.com	
FDOT PROJECT MANAGER		Tammie Andrews	O: 407-278-2741 C: 407-687-6234		tammie.andrews@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		David Jewett	C: 386-281-9042		davidjewett@mascigc.com	

ORANGE						
SR 527/SR 426 (Orange Avenue) from South of Lake Conway Drive to North of Grant Street						
FIN #	437330-1-52-01					
CONTRACT #	T5635					
Lump Sum						
PROJECT DESCRIPTION: Milling and resurfacing Orange Avenue from south of Lake Conway Drive to north of Grant Street						
					TIME	COST
CONTRACTOR:	The Lane Construction Corp	LET DATE:	10/31/2018	ORIGINAL:	290	\$2,923,010.00
FED. AID #:	D518006B	NTP:	1/07/2019	CURRENT:	361	\$2,923,010.00
FUND TYPE	Construction	TIME BEGAN:	2/6/2019	ELAPSED:	342	\$2,835,750.00
		WORK BEGAN:	2/6/2019	% ORIGINAL:	117.93%	97.01%
		EST. COMPLETION:	Fall 2019	% TO DATE:	94.74%	97.01%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Terry Carmichael	O: 407-891-9613 C: 321-303-9784		TLCarmichael@laneconstruct.com	

ORANGE						
SR 600/SR 500/US 441/US 17-92 (Orange Blossom Trail) from South of SR 482 (Sand Lake Road) to North of SR 482						
FIN #	437592-1-52-01					
CONTRACT #	T5629					
Conventional Pay Item						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from south of Sand Lake Road to north of Sand Lake Road						
					TIME	COST
CONTRACTOR:	Florida Safety Contractors, Inc.	LET DATE:	9/26/2019	ORIGINAL:	200	\$1,369,368.97
FED. AID #:	D518002B	NTP:	2/07/2019	CURRENT:	310	\$1,369,368.97
FUND TYPE	Construction	TIME BEGAN:	2/05/2019	ELAPSED:	308	\$1,112,921.23
		WORK BEGAN:	2/6/2019	% ORIGINAL:	154.00%	81.27%
		EST. COMPLETION:	Fall 2019	% TO DATE:	99.35%	81.27%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Carlton Daley	O: 321-319-8129 C: 407-832-1694		carlton.daley@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Tom Jacobson	O: 813-982-9172 C:727-207-7252		T.Jacobson@floridasafetycontractors.com	

Final Accepted 12/12/2019



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of January 24, 2020

ORANGE						
US 441 Resurfacing from Jones Avenue to Wadsworth Road						
FIN #	437331-1-52-01					
CONTRACT #	E5Z34					
Conventional Pay Item						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from Jones Avenue to south of Wadsworth Road, widening right turn lanes, bicycle facilities, and drainage improvements.						
					TIME	COST
CONTRACTOR:	D.A.B. Constructors	LET DATE:	8/07/2018	ORIGINAL:	320	\$3,424,444.44
FED. AID #:	N/A	NTP:	10/08/2018	CURRENT:	375	\$3,474,444.44
FUND TYPE	Construction	TIME BEGAN:	10/29/2018	ELAPSED:	377	\$3,269,304.96
		WORK BEGAN:	10/29/2018	% ORIGINAL:	117.81%	95.47%
		EST. COMPLETION:	Fall 2019	% TO DATE:	100.53%	94.10%
Waiting on completion of additional SA						
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Scott Stagg	O:407-319-7460 C: 407-362-1309		ssagg@drmp.com	
FDOT PROJECT MANAGER		Tammie Andrews	O: 407-278-2741 C: 407-687-6234		tammie.andrews@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Mike Lemke	C: 352-601-8043		mikel@dabcon.com	
ORANGE						
SR 435 (Kirkman Road) from north of SR 482 (Sand Lake Road) to south of SR 408 (excluding north of International Drive to Major Boulevard)						
FIN #	437341-1-52-01					
CONTRACT #	T5628					
Construction						
PROJECT DESCRIPTION: Milling and resurfacing Kirkman Road (State Road (S.R.) 435) from north of Sand Lake Road (S.R. 482) to south of S.R. 408						
					TIME	COST
CONTRACTOR:	Southland Construction Inc.	LET DATE:	5/22/2019	ORIGINAL:	650	\$16,216,216.21
FED. AID #:	D517084B	NTP:	7/16/2019	CURRENT:	679	\$16,216,216.21
FUND TYPE	Construction	TIME BEGAN:	8/15/2019	ELAPSED:	158	\$5,098,419.51
		WORK BEGAN:	8/15/2019	% ORIGINAL:	24.31%	31.44%
		EST. COMPLETION:	Summer 2021	% TO DATE:	23.27%	31.44%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Dan Barbato	C: 561-719-9885		dbarbato@consoreng.com	
FDOT PROJECT MANAGER		Joel Castillo	O: 321-319-8133 C: 407-625-4855		joel.castillo@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Ed Devincenzo	C: 321-604-1767		Ed.Devincenzo@scifi.com	
ORANGE						
SR 482 (Sand Lake Road) from Lake Gloria Boulevard to SR 527 (Orange Avenue)						
FIN #	441066-1-52-01					
CONTRACT #	T5647					
Construction						
PROJECT DESCRIPTION: Adding a new sidewalk on the north side of State Road (S.R.) 482 (Sand Lake Road) from Lake Gloria Boulevard/Sunport Drive to S.R. 527 (Orange Avenue /						
					TIME	COST
CONTRACTOR:	Atlantic Civil Constructors Corporation	LET DATE:	3/27/2019	ORIGINAL:	150	\$2,009,089.64
FED. AID #:	D518037B	NTP:	5/28/2019	CURRENT:	216	\$2,022,098.66
FUND TYPE	Construction	TIME BEGAN:	6/23/2019	ELAPSED:	196	\$2,247,391.97
		WORK BEGAN:	6/23/2019	% ORIGINAL:	130.67%	111.86%
		EST. COMPLETION:	Fall 2019	% TO DATE:	90.74%	111.14%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Carlton Daley	O: 321-319-8129 C: 407-832-1694		carlton.daley@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Chris Sousa	C: 407-277-8410		chris.sousa@atlantic-civil.com	



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of January 24, 2020

ORANGE						
SR500 /US441 (South Orange Blossom Trail) from north of Holden Avenue to 36th Street						
FIN #	439679-1-52-01					
CONTRACT #	T5653					
Construction						
PROJECT DESCRIPTION: Enhancing pedestrian safety along South Orange Blossom Trail from north of Holden Avenue to 36th Avenue in Orlando by installing six pedestrian hybrid						
				TIME	COST	
CONTRACTOR:	PowerCore, Inc.	LET DATE:	3/27/2019	ORIGINAL:	140	\$782,050.00
FED. AID #:	D518038B	NTP:	5/28/2019	CURRENT:	154	\$782,050.00
FUND TYPE	Construction	TIME BEGAN:	9/25/2019	ELAPSED:	116	\$345,136.76
		WORK BEGAN:	9/30/2019	% ORIGINAL:	82.86%	44.13%
		EST. COMPLETION:	Spring 2020	% TO DATE:	75.32%	44.13%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Bill Ross	C: 217-766-1278		bross@powercore.us	
ORANGE						
SR 50 (West Colonial Drive) from Tampa Ave/Country Lane to SR 500/US 441 (North Orange Blossom Trail)						
FIN #	439236-1-52-01					
CONTRACT #	E5Z85					
Construction						
PROJECT DESCRIPTION: Resurfacing State Road (S.R.) 50 (West Colonial Drive) from Tampa Avenue/Country Lane to S.R. 500/U.S. 441 (Orange Blossom Trail).						
				TIME	COST	
CONTRACTOR:	D.A.B Constructors, Inc.	LET DATE:	8/06/2019	ORIGINAL:	130	\$1,444,444.44
FED. AID #:		NTP:	10/09/2019	CURRENT:	145	\$1,444,444.44
FUND TYPE	Construction	TIME BEGAN:	11/8/2019	ELAPSED:	30	\$141,088.97
		WORK BEGAN:	N/A	% ORIGINAL:	23.08%	9.77%
		EST. COMPLETION:	Spring 2020	% TO DATE:	20.69%	9.77%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Joel Castillo	O: 321-319-8133 C: 407-625-4855		Joel.Castillo@dot.state.fl.us	
CONTRACTOR'S ASSISTANT PROJECT MANAGER:		Brandon Burke	O: 352-447-5488 C: 352-279-3479		BrandonB@dabcon.com	
OSCEOLA						
SR 500 (US 192) from Aeronautical Drive to Budinger Avenue						
FIN #	239682-1-52-01					
CONTRACT #	T5530					
Conventional Pay Item						
PROJECT DESCRIPTION: Widening U.S. 192 from four to six lanes. Additional improvements include milling and resurfacing, drainage improvements, removal and replacement of an existing bridge on S.R. 500 over the St. Cloud canal.						
				TIME	COST	
CONTRACTOR:	JR Davis Construction	LET DATE:	6/24/2015	ORIGINAL:	1,100	\$37,673,820.99
FED. AID #:	N/A	NTP:	8/31/2015	CURRENT:	1,476	\$39,965,014.61
FUND TYPE	Construction	TIME BEGAN:	3/31/2016	ELAPSED:	1,355	\$40,480,057.81
		WORK BEGAN:	3/31/2016	% ORIGINAL:	123.18%	107.45%
		EST. COMPLETION:	Late 2019	% TO DATE:	91.80%	101.29%
			Final Accepted 12/31/2019			
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Jignesh Vyas	C: 407-406-0300		jvyas@saiengr.com	
FDOT PROJECT MANAGER		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Bruce Baker	C: 407-572-3881		bruce.baker@jr-davis.com	

Final Accepted 12/31/2019



Outside Consultant
In-House Construction
Maintenance

Project Status Report as of January 24, 2020

OSCEOLA						
SR 600/US 17-92 from West of Poinciana Boulevard to CR 535						
FIN #	239714-1-52-01					
CONTRACT #	E5Z33					
Conventional Pay Item						
PROJECT DESCRIPTION: Widening U.S. 17-92 from two to four lanes.						
					TIME	COST
CONTRACTOR:	Southland Construction, Inc.	LET DATE:	10/02/2018	ORIGINAL:	1,000	\$23,467,500.98
FED. AID #:	N/A	NTP:	12/07/2018	CURRENT:	1,046	\$23,497,539.01
FUND TYPE	Construction	TIME BEGAN:	2/5/2019	ELAPSED:	349	\$6,748,059.02
		WORK BEGAN:	2/5/2019	% ORIGINAL:	34.90%	28.75%
		EST. COMPLETION:	Early 2022	% TO DATE:	33.37%	28.72%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		George Sawaya	C: 407-509-6396		georgesawaya@hillintl.com	
FDOT PROJECT MANAGER		Trevor Williams	O: 321-319-8138 C: 407-625-4360		Trevor.Williams@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		George Jaoude	C: 321-230-2559		GeorgeJ@southlandconstruction.com	

OSCEOLA						
SR 500/US 192 from West of Arthur J Gallagher Boulevard to East of Harmony Square Drive						
FIN #	439122-1-52-01					
CONTRACT #	E5Z91					
Construction						
PROJECT DESCRIPTION: Resurfacing State Road 500/U.S. 192/U.S. 441 from west of Arthur J Gallagher Boulevard to east of Harmony Square Drive.						
					TIME	COST
CONTRACTOR:	Preferred Materials, Inc.	LET DATE:	10/01/2019	ORIGINAL:	115	\$1,447,000.00
FED. AID #:	N/A	NTP:	12/03/2019	CURRENT:	115	\$1,447,000.00
FUND TYPE	Construction	TIME BEGAN:	1/20/2020	ELAPSED:	4	\$0.00
		WORK BEGAN:	1/20/2020	% ORIGINAL:	3.48%	0.00%
		EST. COMPLETION:	Summer 2020	% TO DATE:	3.48%	0.00%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Logan Miller	C: 407-494-7009		logan.miller@preferredmaterials.com	

SEMINOLE						
Widening US 17/92 from Shepard Road to Lake Mary Boulevard						
FIN #	240196-1-52-01					
CONTRACT #	T5557					
Conventional Pay Item						
PROJECT DESCRIPTION: Reconstruct US 17/92 from Shepard Road to Lake Mary Boulevard from a rural four-lane roadway to an urban six-lane roadway. This contract includes construction of a new bridge to replace the existing box culvert at Soldiers Creek.						
					TIME	COST
CONTRACTOR:	Bergeron Land Development	LET DATE:	12/09/2015	ORIGINAL:	990	\$53,326,000.00
FED. AID #:	N/A	NTP:	2/09/2016	CURRENT:	1,365	\$55,460,028.14
FUND TYPE	Construction	TIME BEGAN:	5/31/2016	ELAPSED:	1,332	\$48,159,019.44
		WORK BEGAN:	5/31/2016	% ORIGINAL:	134.55%	90.31%
		EST. COMPLETION:	Spring 2020	% TO DATE:	97.58%	86.84%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Chris Davis	O: 321-972-8616 C: 407-466-4151		cdavis@metriceng.com	
FDOT PROJECT MANAGER		Jeff Oakes	O: 407-482-7835 C: 407-832-1354		jeff.oakes@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Lauren Cowan	C: 954-594-0396		lcowan@bergeroninc.com	



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of January 24, 2020

LAKE AND SEMINOLE COUNTIES						
SR 429/46 from west of Old McDonald Road to east of Wekiva Park Road (Wekiva Parkway Section 6)						
FIN #	238275-7-52-01					
CONTRACT #	E5Y47					
Design Build						
PROJECT DESCRIPTION: Design 5.5 miles of limited access toll road largely along the existing State Road 46 corridor from west of Old MacDonald Road to east of Wekiva Park Road. The project will include designing: an additional non-tolled, service road for local travel; a new, higher-profile bridge that is aesthetically pleasing over the Wekiva River; and, three wildlife bridges to allow animals to pass safely between the Seminole State Forest, Rock Springs Run State Reserve and Lower Wekiva River Preserve.						
					TIME	COST
CONTRACTOR:	Superior Construction Co. Southeast	LET DATE:	3/22/2017	ORIGINAL:	1,270	\$234,544,468.00
FED. AID #:	3141036P	NTP:	6/27/2017	CURRENT:	1,415	\$232,395,485.09
FUND TYPE	Design Build	TIME BEGAN:	10/18/2017	ELAPSED:	937	\$162,891,828.32
		WORK BEGAN:	10/18/2017	% ORIGINAL:	73.78%	69.45%
		EST. COMPLETION:	Early 2021	% TO DATE:	66.22%	70.09%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		Arnaldo Larrazabal	C: 786-205-2699		arnaldo.larrazabal@rsandh.com	
FDOT PROJECT MANAGER:		Rick Vallier	O: 386-943-5283 C: 386-846-4149		rick.vallier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Jeremy Andrews	C: 904-509-0868		jandrews@superiorfla.com	

SEMINOLE						
Pedestrian Safety Improvements - Ronald Reagan Blvd. from SR 434 to north of Palmetto Avenue						
FIN #	437931-1-52-01					
CONTRACT #	T5615					
Conventional Pay Item						
PROJECT DESCRIPTION: Pedestrian safety improvements along Ronald Reagan Blvd., including construction of buffered bike lanes, on-street parallel parking, brick pavers and signal modifications.						
					TIME	COST
CONTRACTOR:	American Lighting and Signalization LLC	LET DATE:	3/28/2018	ORIGINAL:	200	\$1,435,272.80
FED. AID #:	D517088B	NTP:	5/23/2018	CURRENT:	262	\$1,435,272.80
FUND TYPE	Construction	TIME BEGAN:	6/27/2018	ELAPSED:	544	\$628,063.67
		WORK BEGAN:	6/27/2018	% ORIGINAL:	272.00%	43.76%
		EST. COMPLETION:	Spring 2020	% TO DATE:	207.63%	43.76%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Eric Plantier	O: 407-482-7847		eric.plantier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Travis Church	O: 904-886-4300 C: 904-334-7083		tchurch1@asplundh.com	

LAKE AND SEMINOLE COUNTIES						
SR 429/46 from Wekiva Park Road to Orange Boulevard (Wekiva Parkway Section 7A)						
FIN #	240200-2					
CONTRACT #	T5626					
Design Build						
PROJECT DESCRIPTION: This project includes 3.53 miles of limited access toll road largely along the existing State Road 46 corridor from a half mile east of Wekiva Park Road to Orange Boulevard. The project also includes design of a non-tolled road for local travel.						
					TIME	COST
CONTRACTOR:	Liberty Mutual Insurance	LET DATE:	12/06/2017	ORIGINAL:	1,454	\$108,299,973.17
FED. AID #:	3141042P	NTP:	3/02/2017	CURRENT:	1,554	\$108,374,973.17
FUND TYPE	Design Build	TIME BEGAN:	4/2/2018	ELAPSED:	659	\$48,028,586.66
		WORK BEGAN:	4/2/2018	% ORIGINAL:	45.32%	44.35%
		EST. COMPLETION:	Summer 2022	% TO DATE:	42.41%	44.32%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		David Bowden	O: 386-333-9537 C: 407-873-1905		dbowden@go-IEI.com	
FDOT PROJECT MANAGER:		Jeff Oakes	O: 407-482-7835 C: 407-832-1354		jeff.oakes@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Allan Fadullon	C: 954-594-5848		afadullon@semaconstruction.com	



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of January 24, 2020

SEMINOLE COUNTY						
SR 429/46 from Orange Boulevard to Rinehart Road (Wekiva Parkway Section 8)						
FIN #	240200-4					
CONTRACT #	E5Z18					
Design Build						
PROJECT DESCRIPTION: Construct 2.63 miles of limited access toll road from Orange Boulevard to east of Rinehart Road. The project will include the new Wekiva Parkway interchange at I-4 that will connect with State Road 417.						
					TIME	COST
CONTRACTOR:	Lane Construction Corporation	LET DATE:	8/22/2018	ORIGINAL:	1,400	\$253,332,000.00
FED. AID #:	D517015B	NTP:	10/26/2018	CURRENT:	1,597	\$254,755,311.12
FUND TYPE	Design Build	TIME BEGAN:	10/26/2018	ELAPSED:	451	\$67,679,111.12
		WORK BEGAN:	10/26/2018	% ORIGINAL:	32.21%	26.72%
		EST. COMPLETION:	Late 2022	% TO DATE:	28.24%	26.57%
CONTACT			PHONE		EMAIL	
CEI SENIOR PROJECT ENGINEER		Bill Wages	O: 407-644-1898 C: 407-948-8281		bwages@metriceng.com	
FDOT PROJECT MANAGER:		Kevin Hayden	O: 386-943-5284		kevin.hayden@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Kurt Matthiasmeier	C: 407-908-3229		kwmathiasmeier@laneconstruct.com	

SEMINOLE COUNTY						
Eastbound I-4 Resurfacing from West of Lake Mary Boulevard to east of US 17/92						
FIN #	439682-2-52-01 & 439682-5-52-01					
CONTRACT #	T5661					
Conventiona Pay Item						
PROJECT DESCRIPTION: Mill and resurface the eastbound lanes of I-4 from west of Lake Mary Boulevard to east of U.S. 17/92						
					TIME	COST
CONTRACTOR:	Ranger Construction Industries	LET DATE:	4/24/2019	ORIGINAL:	210	\$5,973,653.10
FED. AID #:	D518112B	NTP:	6/24/2019	CURRENT:	271	\$5,973,653.10
FUND TYPE	Construction	TIME BEGAN:	7/24/2019	ELAPSED:	177	\$4,291,992.13
		WORK BEGAN:	9/1/2019	% ORIGINAL:	84.29%	71.85%
		EST. COMPLETION:	Summer 2020	% TO DATE:	65.31%	71.85%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		Barry Johnson	C: 407-947-7426		barry.johnson@wsp.com	
FDOT PROJECT MANAGER:		Rick Vallier	O: 386-943-5283 C: 386-846-4149		rick.vallier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Steve Wigle	407-509-8541		steve.wigle@rangerconstruction.com	

SEMINOLE						
Connected Vehicle Pilot on SR 434						
FIN #	440413-1-52-01					
CONTRACT #	E5Z41					
Conventional Pay Item						
PROJECT DESCRIPTION: Installation of roadside units that included Dedicated Short Range Communication radios at six signalized intersections along S.R. 434.						
					TIME	COST
CONTRACTOR:	Sice Inc.	LET DATE:	4/02/2019	ORIGINAL:	220	\$143,385.30
FED. AID #:	N/A	NTP:	6/03/2019	CURRENT:	220	\$143,385.30
FUND TYPE	Construction	TIME BEGAN:	10/11/2019	ELAPSED:	66	\$69,083.94
		WORK BEGAN:	Fall 2019	% ORIGINAL:	30.00%	48.18%
		EST. COMPLETION:	Summer 2020	% TO DATE:	30.00%	48.18%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Patrick White	O: 407-278-2731		patrick.white@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Pablo Lorient	C: 305-772-8082		plorient@sice.com	



Outside Consultant
In-House Construction
Maintenance

Project Status Report as of January 24, 2020

SEMINOLE						
PedSafe Greenway Deployment						
FIN #	440821-1-52-01					
CONTRACT #	T5639					
Conventional Pay Item						
PROJECT DESCRIPTION: The improvements under this contract consist of an innovative pedestrian and bicycle collision avoidance system that utilizes connected vehicle (CV) technologies to reduce the occurrence of pedestrian and bicycle crashes at high crash rate locations as well as a program designed to increase throughput capacity and reduce congestion by optimizing traffic signal operations with the implementation of new technologies.						
					TIME	COST
CONTRACTOR:	Chinchor Electric Inc	LET DATE:	5/22/2019	ORIGINAL:	500	\$9,972,132.34
FED. AID #:	N/A	NTP:	8/05/2019	CURRENT:	507	\$9,972,132.34
FUND TYPE	Construction	TIME BEGAN:	9/4/2019	ELAPSED:	102	\$4,200,827.61
		WORK BEGAN:	9/4/2019	% ORIGINAL:	20.40%	42.13%
		EST. COMPLETION:	1/01/2021	% TO DATE:	20.12%	42.13%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Jeff Oakes	O: 407-482-7835 C: 407-832-1354		jeff.oakes@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	407-509-2209		bsilva@chinchorelectric.com	



Outside Consultant

In-House Construction

Maintenance



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720

KEVIN J. THIBAUT, P.E.
SECRETARY

January 13, 2020

Mr. Gary Huttman
Executive Director
MetroPlan Orlando MPO
250 South Orange Avenue
Suite 200
Orlando, Florida 32801

RE: Second Quarter Variance Report (October 2019 – December 2019)

Dear Mr. Huttman:

This letter is in reference to a request made by MetroPlan Orlando Metropolitan Planning Organization (MPO) regarding the second quarter variance report for the period of October 2019 through December 2019. This quarter's variance report compares the July 1, 2019 adopted work program with changes made to the adopted work program in the second quarter of Fiscal Year 2019/2020.

There are no projects with a cost increase that is equal to or greater than the minimum parameters set by MetroPlan Orlando.

As always, we appreciate all the opportunities that we get to work with MetroPlan Orlando staff and if you should have any additional questions or concerns please do not hesitate to contact me at 386-943-5426.

Sincerely,

Rakinya Hinson
FDOT, District Five
MPO Liaison

cc: Keith Caskey, Manager of Planning Services, MetroPlan Orlando
Kellie Smith, Planning Manager, FDOT
Anna Taylor, Government Liaison Administrator, FDOT

Current PD&E Projects in MetroPlan Orlando Area

FM#	Project Name	County	Agency PM	Consultant	Class of Action	LDCA Anticipated	Design Funded FY	Design Funded Amount	Design Status	ROW Funded FY	ROW Funded Amount	Construction Funded FY	Construction Funded Amount
438030-1	PD&E - Widen Beachline East (SR 528) from SR 520 to East of Industry Road	Orange & Brevard	Rax Jung	Jacobs	SEIR	TBD	Not funded	Not funded	NA	Not funded	NA	Not funded	NA
438547-1	PD&E - Orlando South Ultimate Interchange @ SR 528 (MP 4) and SR 91 (MP 254)	Orange	Rax Jung	Hardesty and Hanover	SEIR	Jun-20	Not funded	Not funded	NA	FY 2022 FY 2023 FY 2024	\$80K \$490K \$559K	Not funded	NA
440314-1	Colonial Parkway from Woodbury Rd. to SR 520 (New Facility)	Orange	Henry Pinzon	Jacobs	SEIR	Mar-20	Not funded	Not funded	NA	Not funded	NA	Not funded	NA
441224-1	PD&E - Widen Turnpike Mainline from Kissimmee Park Road to US 192	Osceola	Rax Jung	Dewberry Engineers	SEIR	Jun-20	FY 2024	\$570K	NA	FY 2021 FY 2022	\$6.75M \$3.2M	FY 2024	\$90.8M
444007-1	Widen Turnpike Mainline from SR 408 to SR 50	Orange	Rax Jung	RS&H	SEIR	Sep-21	Not funded	Not funded	NA	Not funded	NA	Not funded	NA
	Osceola Parkway Extension (from Cyrils Dr to Nova Rd)	Osceola	Will Hawthorne	TBD	PEIR	Jun-21	Not funded	Not funded	NA	Not funded	NA	Not Funded	NA
	SR 414 (Maitland Blvd) Direct Connection	Orange & Seminole	Will Hawthorne	TBD	PEIR	Jun-21	Not funded	Not funded	NA	Not Funded	NA	Not Funded	NA
	Southport Connector (from Poinciana Pkwy to Canoe Creek Rd [CR 523])	Osceola & Polk	Will Hawthorne	TBD	PEIR	Aug-21	Not funded	Not funded	NA	Not funded	NA	Not funded	NA
	Osceola-Brevard County Connector	Osceola & Brevard	Will Hawthorne	TBD	CF&M	Jun-21	Not funded	Not funded	NA	Not funded	NA	Not funded	NA

Upcoming PD&E Projects in MetroPlan Orlando Area

FM#	Project Name	County	PD&E Funded FY	PD&E Funded Amount	Anticipated Class of Action
437200-1	US 17/92 from Polk County Line to 1,900' West of Poinciana Blvd	Osceola	2020	\$2,900,000	Type II CE
437174-2	SR 535 from US 192 to SR 536/World Center Drive	Osceola	2020	\$1,825,000	Type II CE
423374-2	Widen Turnpike Mainline from SR 70 to SR 60	Osceola	2021	\$4,000,000	SEIR
444006-1	Widen Turnpike Mainline from Sand Lake Road to SR 408	Orange	2022	\$4,000,000	SEI/Type II CE
423374-3	Widen Turnpike Mainline from SR 60 to Kissimmee Park Road	Osceola	2022	\$3,000,000	SEIR

	FDOT D5
	FTE
	CFX



January 31, 2020

TO: Board Members

FROM: Nick Lepp, Director of Transportation Planning

SUBJECT: MetroPlan Orlando – Unified Planning Work Program (UPWP) Schedule and Tasks

The purpose of this memo is to share the transportation planning activities to be accomplished by MetroPlan Orlando during the period July 1, 2020 - June 30, 2021, outlined in the Unified Planning Work Program (UPWP). The schedule for completion is as follows:

- February Committees & March MetroPlan Board will receive a presentation highlighting the new UPWP, a draft document will be included.
- Draft UPWP is due to FDOT by March 15, 2020
- Comments due back to MetroPlan Orlando by FDOT, FHWA & FTA in April
- April Committees & May Board will Approve Final UPWP with Presentation if revisions are necessary from Draft to Final
- Final UPWP is due to FDOT by May 15, 2020

We have also taken this opportunity to align the tasks in our UPWP with the direction developed in the recently adopted Strategic Plan. Our current UPWP has seven (7) sections with 26 tasks of transportation modes and activities in silos. The New UPWP will be more reflective of the multimodal and community focus of MetroPlan Orlando. The UPWP will administer the planning, programing and implementation of our core products and programs within 3 sections with 14 tasks.

Attachment

Unified Planning Work Program (UPWP) Tasks:

<u>New Tasks</u>	<u>Old UPWP Tasks</u>	<u>Descriptions/Reasons for change</u>
I. Metropolitan Planning Organization Plans & Administration		
		Putting our three core products in one section along with general MPO activities
100 MPO Administration	100/110/120/130/140/150	Consolidating administrative tasks since there didn't seem to be any benefit to splitting them out. - Required task
110 Unified Planning Work Program	200	Core product
120 Transportation Improvement Program	300	Core product - Required task
130 Metropolitan Transportation Plan	400	Core product - Required task
II. Regional Planning/Public Participaton		
200 Local Government Partner Planning	600	Working with local partners
210 Interregional Transportation Planning & Coordination	610	Working with governments outside the region such as CFMPOA, super region activities, and other MPOs including our new Regional TSMO program
220 Public Participation/Community Outreach	700	Engaging/Educating the public and communities - Required task
230 Local Agency Program (LAP)	New	New-Funded with SU funds to conduct LAP projects for partnering agencies
III. Transportation Planning Activities		
300 Data Collection/Performance Monitoring	200/210	Required task
310 Multimodal Systems Planning	620/810/830/850/860/870/880	Systems planning is a required task at minimum. Other planning tasks are allowed if desired
320 Sustainability and Health in Transportation	220/800/840	Combining land use, health, and other sustainability items
330 Transportation Systems Management & Operations	820/821	TSMO and traffic signal retiming
340 Special Project Planning	500	Required task approved by Ex. Director
350 LYNX Planning Activities	New	All LYNX activities will be in this one task to simply oversight of LYNX pass through funds and their activities

TAB 5





metropolitan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

2045

Metropolitan Transportation Plan

Technical Series #1
Goals & Objectives

Working Draft:
November 26, 2019

What is in this document?

This technical series outlines MetroPlan Orlando's transportation vision, goals, and objectives for the 2045 MTP update process. The 2045 Plan goals and objectives are established by building on the previous 2040 Long Range Transportation Plan and refined based on a comprehensive review of federal, state, and local plans. Input from the public, the MetroPlan Orlando Board and its advisory committees, and working groups are also considered.

The goals and objectives outlined in this document will guide subsequent planning and analysis efforts over the course of the 2045 Plan development and implementation. These include:

The **Congestion Management Process** – where goals and objectives will provide a mechanism for ensuring investment decisions are made with a clear focus on desired outcomes using performance measures;

Scenario Planning – a framework to estimate and evaluate scenarios (multiple futures) based on their ability to support goals and objectives and achieve established targets; and

Project Evaluation & Prioritization – a performance-based approach to assess which candidate transportation projects do the best job addressing goals and objectives.

The 2045 Plan's goals and objectives will be the basis for prioritizing federally and state-funded transportation projects and ultimately determine the order of projects and programs to be funded in the "cost-feasible plan".

HOW TO GET INVOLVED IN THE 2045 PLAN



Online at MetroPlanOrlando.org

Learn more about how long range planning works and sign up for our e-newsletter to get email updates on comment opportunities



Request printed material

If you don't have digital access and prefer information in paper form, you can make that request by calling the number below



In person

Invite us to attend your event or present to your group by contacting our community outreach staff



Questions?

Contact our community outreach staff at MTP@MetroPlanOrlando.org or 407-481-5672



On social media

Follow us on Facebook and Twitter to learn about transportation news and when we'll be out in the community



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DRAFT



Introduction

The 2045 Plan goals and objectives will guide the direction and focus of every other element of the metropolitan transportation planning process. It's a way of defining what we want to achieve and how to get there. This decision-making framework organizes our shared transportation vision into broad goals (representing the desired effect of a process or effort), fixed and measureable objectives (a more detailed or actionable subset of goals), and performance measures to give us a direct and quantitative way of evaluating and monitoring progress.

Visioning and objective-setting are critical elements of MetroPlan Orlando's long range transportation planning and regional decision-making processes. The 2045 Plan goals, objectives, and performance measures will be established by building on the previous 2040 Long Range Transportation Plan and refinement based on a comprehensive review of federal, state, and local plans. Input from the public, the MPO Board and its advisory committees, and working groups will also be considered in goal and objective setting.

Transportation Planning Goals

The 2045 Plan will be guided by five overarching goals that together advance our vision for *a regional transportation system that safely and efficiently moves people and goods through a variety of options that support the region's vitality*. Preliminary planning goals are shown in the figure below, while the sections that follow describe the specific objectives and possible performance indicators we have identified for achieving each of our five core transportation-oriented goals. Mode and user-specific performance measures, benchmarks and targets will be later developed as part of the congestion management process (CMP) and scenario planning tasks.



Safety & Security

Provide a safe and secure transportation system for all users



Reliability & Performance

Leverage innovative solutions to optimize system performance



Access & Connectivity

Enhance communities and lives through improved access to opportunities



Health & Environment

Protect and preserve our region's public health and environmentally sensitive areas



Investment & Economy

Support economic prosperity through strategic transportation investment



Goal #1: Safety & Security

Provide a safe and secure transportation system for all users

MetroPlan Orlando and its planning partners are committed to improving public safety and security. In February 2019, the MetroPlan Orlando board unanimously supported the Florida Department of Transportation's Vision Zero statewide safety performance targets. This policy acknowledges human life and health is paramount and that no loss of life is acceptable. Safety and security are shared responsibilities between transportation users and the professionals that plan, design and operate the regional system.



Objectives

- Eliminate the rate and occurrence of transportation system fatalities, injuries, and crashes with high emphasis on the most vulnerable users
- Provide infrastructure and services to help prepare for, respond to, and recover from emergencies
- Prevent and mitigate transportation-related security risks
- Improve emergency response and incident clearance times
- Increase the resiliency of infrastructure to risks, including extreme weather and environmental conditions

Indicators

- Number of fatalities, serious injuries and crashes by mode/user
- Rate of fatalities, serious injuries, crashes per 100 million vehicle miles traveled (VMT) for all modes/users
- Number of evacuation route lane miles per 1,000 households
- Average emergency response time by incident occurrence and notification time
- Average crash/incident clearance time (return to baseline operating capacity)



Goal #2: Reliability & Performance

Leverage innovative solutions to optimize system performance

Rapidly developing technological innovations have the potential to disrupt the way we think about transportation systems. These changes range from improvements to existing technologies including Intelligent Transportation Systems (ITS), to shared mobility, improved traveler information tools, and connected or automated vehicles. These innovations could have an enormous influence on how and where people live, shop, work, and play, and how the region plans and designs roadways and other transportation infrastructure.



Objectives

- Improve travel time reliability on the transportation system
- Enhance and expand the region's ITS, adaptive and actively managed traffic systems
- Reduce travel time per capita (peak and off-peak travel times)
- Improve average transit on-time performance (bus and rail services)
- Maintain roadway level of service (LOS)
- Adapt transportation infrastructure and technologies to meet changing traveler needs and desires

Indicators

- Percent of interstate and non-interstate roadways providing reliable travel times
- Truck travel time reliability index
- Percent of system miles actively monitored and managed
- Number of vehicle hours traveled (VHT) per capita
- Percent of roadway miles and vehicle miles traveled (VMT) operating above level of service standards
- Average vehicle on-time performance and percent of transit system on-time performance



Goal #3: Access & Connectivity

Enhance communities and lives through improved access to opportunities

Transportation plays an integral role in supporting vibrant, prosperous communities and enabling individuals and families to access jobs, essential services, education, as well as other social, cultural, and recreational opportunities. MetroPlan Orlando will continue to work to make Central Florida's transportation system more accessible, inclusive, and responsive to the needs of the diverse communities it serves. The region's economy depends on a robust, resilient transportation system that connects people to places, and efficiently moves freight and goods.



Objectives

- Increase transit system frequency
- Improve housing and employment access to high-frequency transit
- Improve access to essential services across all modes of transportation
- Reduce per capita vehicle miles traveled (VMT)
- Increase ridership on public transportation
- Reduce the reliance on single-occupant vehicle travel
- Plan and develop transportation systems that reflect regional and community values

Indicators

- Percent of population within ½ mile of 30-minute and 15-minute transit frequency
- Percent of jobs within 30-minute travel time (peak and off-peak; travel time thresholds may vary by mode)
- Vehicle miles traveled per capita
- Average fixed-route transit frequency
- Percent of fixed-route transit system frequency: <15-minutes, 16-30 minutes, 31-59 minutes , >60 minutes
- Average person trip distance
- Percent of non-auto mode share/split



Goal #4: Health & Environment

Protect and preserve our region's public health and environmentally sensitive areas

The region's outstanding natural environment is a key element for economic progress and public health. Abundant natural resources, a beautiful setting, and vibrant communities make every industry more competitive in a global economy. Maintaining this advantage depends on a healthy natural and built environment with clean industries, good jobs, managed growth, and lively centers. MetroPlan Orlando will continue to enhance the planning process to give greater emphasis to public health, equity, land use and other emerging issues.



Objectives

- Provide transportation solutions that contribute to improved public health
- Expand conservation lands and minimize land consumption for future development
- Increase population/employment densities and mix of land uses
- Reduce per capita related air quality pollutants and greenhouse gas emissions
- Reduce adverse health impacts associated with physical inactivity
- Plan and develop transportation systems in a manner that protects and restores the function and character of the natural environment and avoids or minimizes adverse environmental impacts
- Reduce transportation system impacts caused by stormwater issues and flooding
- Prevent disproportionate adverse effects of transportation projects on minority and low-income communities

Indicators

- Consumption and density of new growth/development
- Number of developed and conservation acres per capita
- Units of carbon dioxide (CO₂), Ozone (O₃) precursor emissions, particulate matter (PM), and other transportation-related greenhouse gas equivalencies
- Public health indicators including rates of asthma, obesity and diabetes
- Percent of public transportation infrastructure within wetlands or the 100-year flood plain
- Percent of system miles that have documented stormwater issues



Goal #5: Investment & Economy

Support economic prosperity through strategic transportation investment

A safe and efficient transportation system serves as the backbone of the economy, and a healthy economy is vital to creating and maintaining a high standard of living and quality of life for residents and visitors to Central Florida. To support stable and lasting prosperity, the 2045 Plan will focus on connecting businesses, people, and places. A sustainable transportation system will address the important task of preserving and maintaining existing transportation assets and making the current system work optimally. Strong regional growth requires continuous coordination to ensure that the region's quality of life remains an economic asset in the future.



Objectives

- Exceed industry, state, and national standards for infrastructure and asset quality, condition, and performance for all public transportation infrastructure
- Reduce per capita delay for residents, visitors, and businesses
- Increase affordability for transportation and housing choices
- Improve transportation experience for visitors and supportive-industry workers
- Increase the number of skilled workers in Central Florida's transportation-related industries
- Promote transportation projects that expand and enhance economic prosperity

Indicators

- Percent of pavement in good and poor condition
- Percent of bridges in good or poor condition
- Transit asset management performance measures
- Percent of regional visitor emphasis corridors providing reliable travel times
- Hours of travel time delay and associated cost (auto and commercial vehicles)
- Housing indicators including inventory, distribution and quality of affordable housing
- Benefit-cost and economic impacts



Moving Forward

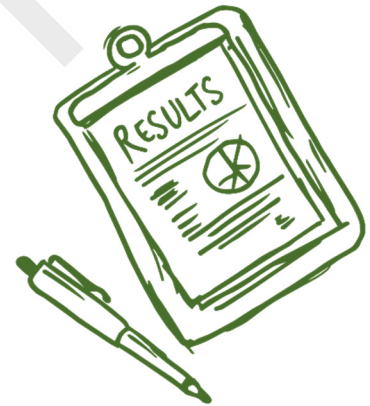
The 2045 MTP puts the user at the forefront of how we do business and plan for the future. We will employ the idea of the curb-cut effect¹ throughout the Plan – the concept that when the transportation system is designed to meet the needs of its most vulnerable users, the benefits cascade to everyone. The goals and objectives outlined in this document will guide subsequent planning and analysis efforts over the course of the 2045 Plan development, its implementation, and process improvement.

Congestion Management Process (CMP)

The CMP will follow an objective-driven, performance-based approach to planning for congestion management. Through the use of the goals and objectives established in this document, the CMP will provide a mechanism for ensuring that investment decisions are made with a clear focus on desired outcomes. This approach involves screening strategies using objective criteria and relying on system performance data, analysis, and evaluation.

Scenario Planning & Needs Assessment

The scenario planning approach provides a framework for developing a shared vision for the future by analyzing various factors, testing alternatives, and extensively involving stakeholders, including the public, business community and elected officials. It is an enhancement of, not a replacement for, the traditional transportation planning process. Scenario planning uses data, metrics and forecasting tools to estimate and evaluate scenarios based on their ability to maximize system performance and support achievement of the goals and objectives.



Project Evaluation & Prioritization

A performance-based approach to identify and assess the candidate transportation projects will be used in conjunction with the scenario planning and needs assessment processes. The intent of this approach is to identify which projects do the best job of addressing the 2045 Plan's goals and objectives. This will be the basis for prioritizing federally and state-funded transportation projects and ultimately determining the order of projects and programs to be funded in the "cost-feasible plan".

Conclusion

Cross-sector leadership and partnership will be essential to achieving the 2045 Plan's goals and objectives. To fulfill and sustain Central Florida's social and economic promise, our future transportation system must provide reliable access to opportunity. There is no single solution for our region's transportation needs. Rather, we must tackle these challenges from several different angles, using a variety of tools and strategies. By following through and taking bold action we can achieve lasting, positive impacts for our region, our communities and our citizens.

¹ Angela Glover Blackwell, "The Curb-Cut Effect," Stanford Social Innovation Review 15, no. 1 (2017), https://ssir.org/articles/entry/the_curb_cut_effect?platform=hootsuite.





250 South Orange Avenue • Suite 200 • Orlando, Florida 32801

www.MetroPlanOrlando.org

407-481-5672

TAB 6





Regional Complete Streets Policy

EXHIBIT A

Draft: 1/15/20

- 1.0 Purpose
- 2.0 Background
- 3.0 Definition
- 4.0 Vision
- 5.0 Goals
- 6.0 Applicability
- 7.0 Design
- 8.0 Implementation
- 9.0 Exceptions and Appeals
- 10.0 Evaluation and Performance Standards

1.0 Purpose

MetroPlan Orlando shall fund and support the planning, design, and construction of Complete Streets that consider the needs of everyone within the MetroPlan Orlando planning area and authority. The Complete Streets Policy will require special care is taken when evaluating the impacts of proposed projects on traditionally underserved communities in a manner that fosters equity across the region. This policy aligns MetroPlan Orlando with local, regional, and state efforts to ensure that officials, planners, and engineers consistently plan, design, and fund streets for all people.

2.0 Background

Today's changing environmental, social, and economic realities are requiring regions throughout the country to rethink previous approaches to transportation planning and decision-making. Increasingly, communities want solutions that grow the local economy, improve mobility, and promote health in equitable and sustainable ways. These goals can be achieved through policies that foster change in the surrounding environment. MetroPlan Orlando recognizes this new challenge and seeks to incorporate a "Complete Streets" way of thinking throughout the region's transportation investments.

Complete Streets play an important role in implementing MetroPlan Orlando's long range vision for a safe and accessible multimodal system. Complete Streets support vibrant, healthy, and sustainable communities. The intent of the Complete Streets policy is to enhance safety and improve how people walk, bike, drive, use transit, use micromobility vehicles, and get items from point A to point B.

Improved safety is a motivating factor as the Central Florida region has consistently ranked in the top five for most dangerous places to walk in the nation according to Smart Growth America's Dangerous By Design Reports. Our area continues to attract millions of tourists annually, with 75 million visitors in 2018, more than anywhere else in the country. Our region is also one of the fastest growing in the nation in terms of population growth. With this in mind, all those who come to Central Florida should know that they will be safe and secure, regardless of how they travel throughout our area.

Complete Streets offer shaded and safe access to local recreational opportunities and essential services, which can also improve mental health and encourage increased economic and physical activity. As a tourism-based economy, the Central Florida region has a high concentration of low or minimum wage jobs, which pushes median income below

national averages. At the same time, our region is facing a housing affordability crisis. Complete Streets will improve safety for vulnerable users, including those who cannot afford a vehicle, and will allow for greater economic opportunities through improved connectivity to the region's activity centers.

This Complete Streets policy will help MetroPlan Orlando achieve the following overarching goals of the 2040 Long Range Transportation Plan:

- Safety
- Balanced Multi-Modal System
- Integrated Regional System
- Quality of Life
- Efficient and Cost Effective
- Energy and Environmental Stewardship
- Economic Vitality

MetroPlan Orlando's Complete Streets policy implements part of its Strategic Business Plan calling for more context sensitive and multi-modal solutions.

3.0 Definition

Complete Streets are planned, designed, constructed, operated, and maintained to safely and comfortably accommodate people of all ages and abilities, including pedestrians, bicyclists, transit users, motorists, and freight and service operators. The Complete Streets program recognizes that depending on context, streets may serve diverse activities, functions, and intensity of uses.

4.0 Vision

MetroPlan Orlando's overarching transportation vision is adopted as the Complete Streets program's vision: "A regional transportation system that safely and efficiently moves people and goods through a variety of options that support the region's vitality."

5.0 Goals

The goals of this Complete Street Policy are:

- 1) Create a complete, connected network of streets, roads, and trails that safely and comfortably serves every type of system user,
- 2) Provide safe and comfortable transportation options for vulnerable users of all ages and abilities,
- 3) Support redevelopment of and connectivity to activity centers, and
- 4) Provide safe, comfortable, and effective access to transit through walking and bicycling.

6.0 Applicability

This policy applies to new construction and the reconstruction of local and state roads, including but not limited to intersection projects, capacity projects, safety projects, bridges, and other facilities that receive federal and state funding. All phases of implementation will be governed by this policy including planning, design, right-of-way acquisition, and construction. MetroPlan Orlando recognizes the need for interdisciplinary and cross-jurisdictional coordination to effectively develop, operate, and maintain the region's transportation system. Local partners include the Florida Department of Transportation (FDOT), the Central Florida Expressway Authority, Orange County, Osceola County, Seminole County, the City of Altamonte Springs, the City of Apopka, the City of Kissimmee, the City of Orlando, the City of Sanford, other municipal governments, LYNX, and others.

This policy furthers MetroPlan Orlando's role as a leader in transportation planning in the region and the state. As a regional transportation partnership, the organization plans for the development of interdisciplinary and regionally significant bicycle, pedestrian, transit, freight, and roadway facilities. These mobility options are critical for ensuring

safe, comfortable, and reliable transportation to schools, parks, medical facilities, grocery stores, and other necessary community services.

MetroPlan Orlando is not directly responsible for maintenance and operations of roads and transportation systems, but encourages local and state government partners to consider maintenance and operations activities as opportunities for providing safer, more comfortable, and accessible transportation options for everyone. While not taking a direct role in its implementation, MetroPlan Orlando also supports land use design that encourages walking, bicycling, and use of public transportation.

MetroPlan Orlando encourages all local government partners to adopt Complete Streets policies. MetroPlan Orlando shall assist participating jurisdictions through an implementation program that aids in the development and adoption of local Complete Streets policies.

7.0 Design

Designs shall include accommodations for everyone and be sensitive to the project's context. Complete Streets may incorporate different elements for every project and road type.

Facilities will be designed and constructed in accordance with current applicable laws and regulations, using best practices and guidance from a variety of organizations absent conflict with the Complete Streets policy. The best practices and guidance can include, but are not limited to the following:

- FDOT guidelines and manuals,
- American Association of State Highway and Transportation Officials (AASHTO) publications,
- Manual on Uniform Traffic Control Devices (MUTCD),
- Americans with Disabilities Act Accessibility Guidelines (ADAAG),
- Public Rights-of-Way Accessibility Guidelines (PROWAG),
- Designing Walkable Urban Thoroughfares: A Context Sensitive Approach: An ITE Recommended Practice, and
- Transit Street Design Guide, Urban Bikeway Design Guide, and the Urban Streets Design Guide by the National Association of City Transportation Officials (NACTO).

The agency or government with ownership or maintenance responsibility for the road shall retain the design decision authority over its projects.

Context Sensitivity

MetroPlan Orlando recognizes that Complete Streets solutions vary according to each street's land use context. Appropriate design standards and input from community members should be considered within each context, providing for a flexible, innovative, and balanced approach resulting in safe, comfortable environments for everyone.

MetroPlan Orlando seeks to put additional emphasis on safety with consideration for appropriate facilities based on mode of travel and speed. Internal research has shown that bicyclist accommodation is especially context sensitive, this also includes micromobility options that have comparable speeds to bicyclists. Implementing agencies are encouraged to consider the needs and interactions of fast-moving cyclists, leisure riders moving at a slower pace, micromobility users moving at varying speeds, and people walking. Slower riders can often be safely accommodated with pedestrians. Faster riders, however, are typically more safely accommodated in a facility separated from pedestrians who are moving at slower speeds on the sidewalk. The choice of accommodation should also take into account land use, numbers of intersections and driveways, motorist speeds, and visibility.

Impacts

During the design phase of the Complete Street project, it is vital for planners and engineers to consider the impacts to the community during each phase. Community engagement is necessary and encouraged during this phase. It is the

goal of the Complete Streets policy to mitigate any unintended consequence such as involuntary displacement. The design must also take into consideration traffic flows during the construction of the Complete Street, specifically for the safety of bicyclists and pedestrians. The project must also address maintenance of traffic during construction, especially for bicyclists, pedestrians and other vulnerable users.

8.0 Implementation

MetroPlan Orlando will implement its Complete Streets policy through a multi-faceted approach that considers local context, existing programming, and community outreach. This process will be revisited every five years during the Metropolitan Transportation Plan (MTP). Implementation of this policy will be done through a menu of options, including but not limited to:

Education and Training

MetroPlan Orlando will develop educational materials for local agencies; assist in training workshops for elected officials, community leaders, and private development partners on the benefits of Complete Streets; and distribute best practice information on Complete Streets design.

These materials will include, but are not limited to:

- Communications Guide
- Training Workshops
- Informational Handouts
- Manuals

Programming

MetroPlan Orlando will incorporate the Complete Streets policy into its existing and forthcoming planning and policy documents. This includes, but is not limited to:

- Project Application Tool: MetroPlan Orlando will develop guidance documents, such as a checklist, that assist local municipalities with incorporating Complete Streets elements into planning and design. The documents will guide a project's submission in MetroPlan Orlando's Project Application Tool and resulting Project Profile. Complete Streets best practices, governing design standards, and a series of local case studies will inform this guidance.
- Planning Documents and Activities: The Complete Streets policy will be integrated into MetroPlan Orlando's planning documents and activities, including but not limited to:
 - Bicycle and Pedestrian Plan
 - Metropolitan Transportation Plan
 - Transportation Improvement Program
 - Congestion Management Process
 - Public Participation Plan
 - Transportation Systems Management and Operations Activities, including Intelligent Transportation Systems and emerging technologies
 - Freight Planning Activities
 - Health Planning Activities

Prioritization

MetroPlan Orlando shall prioritize Complete Streets projects using a variety of goals, federal planning factors, and performance measures and targets that will be outlined in the 2045 Metropolitan Transportation Plan. Where applicable, these measures shall place emphasis on addressing traditionally underserved communities (such as

Environmental Justice areas, defined in our Title VI Plan), ensuring the residents of these communities are able to make multimodal connections to vital activity centers.

Under FDOT's Resurfacing, Restoration and Rehabilitation (RRR) process as well as the roadway maintenance programs of other local government partners, MetroPlan Orlando will prioritize Complete Street elements within roadway projects to ensure projects are as cost effective as possible.

MetroPlan Orlando's Congestion Management Process (CMP) follows an objective-driven, performance based approach to planning for congestion management. Using an established set of goals and objectives that were informed by the Metropolitan Transportation Plan (MTP), the CMP provides a mechanism for ensuring that investment decisions are made with a clear focus on desired outcomes. As Complete Streets projects are identified and/or developed, the CMP will help qualify potential projects for inclusion into the regional transportation program and will prioritize the projects using the same rubric for all submitted projects. The CMP establishes a baseline condition for future comparison of conditions and allows for project prioritization based on the potential to meet the goals and objectives established as part of the CMP.

Funding

MetroPlan Orlando will explore and identify funding sources to implement high quality Complete Streets projects in priority multi-modal areas, based on existing and future land use contexts. These funding sources could include, but not be limited to:

- Resurface, Restoration, and Rehabilitation projects
- Federal and state discretionary grant programs
- Philanthropic programs
- Public-Private Partnerships

MetroPlan Orlando shall continue to dedicate 23% of its urbanization fund to Complete Street implementation, 100% of the urbanized area funds are identified for context sensitive solutions which include shared elements of Complete Streets. The prioritization of funding for these projects is ranked by MetroPlan Orlando's performance-based prioritization process.

9.0 Exceptions and Appeals

During the planning and design process, conditions may arise where it may be inappropriate to provide bicycle, pedestrian, or transit facilities. These exceptions include:

1. Limited access facilities where bicyclists and pedestrians are prohibited by law from using the road. In this instance, it is necessary to accommodate bicyclists and pedestrians elsewhere within the same transportation corridor and to provide safe, comfortable crossings for bicyclists and pedestrians at interchanges and connecting neighborhoods, activity centers, or the regional trail network.
2. Transit accommodations are not required where there is no existing or planned transit service.
3. An equivalent alternative already exists, or is programmed in the Transportation Improvement Program (TIP) as a separate project, for the specific use being exempted.
4. The cost of providing bicycle or pedestrian facilities would be excessively disproportionate to the need or probable use.
5. Emergency repairs (such as a water main leak) that require immediate, rapid response; however, temporary accommodations for all modes should still be made. Depending on the severity of the repairs, opportunities to improve multimodal access should still be considered where possible.
6. Routine maintenance of the transportation network that does not change the roadway geometry or operations, such as mowing, sweeping, and spot repair.
7. A demonstrated absence of current and future need.

For projects funded by MetroPlan Orlando, exceptions for not accommodating active transportation, micromobility and transit users in accordance with this policy will require approval of the MetroPlan Orlando Board. These exceptions will be submitted and proceed through the established MPO transportation planning process. While under review by the MetroPlan Orlando, the public is able to comment on any exception prior to its approval or rejection.

10.0 Evaluation and Performance Standards

MetroPlan Orlando shall continually evaluate this policy on inputs, outputs, and outcomes, as determined by a five-year evaluation plan. These measures, where applicable, will be disaggregated by income, race, vehicle access, language, and others. MetroPlan Orlando will report to the Board the performance of the Complete Streets policy based on the evaluation plan and performance standards listed below.

Performance Measures

- Existing miles of Complete Streets
- Miles of sidewalk and gaps
- Miles of bike lanes and bike lane gaps
- Population within a quarter mile of a transit stop
- Percentage of network that can facilitate 3 or more modes of travel
- Ratio of shelters to bus stops

Indicators

- Bicycle connectivity to activity centers
- Pedestrian connectivity to activity centers
- Safety elements on existing corridors (plans/programs)
- Rate of crashes, injuries, and fatalities by mode
- SunRail and LYNX ridership
- Pedestrian counts
- Bicyclist counts
- Public engagement in traditionally underserved communities measure

MetroPlan Orlando will update and strengthen its evaluation criteria and performance standards as new plans and policies are adopted.

RESOLUTION NO. 20-XX

SUBJECT:

Regional Complete Streets Policy

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

WHEREAS, The term “Complete Streets” is defined as a comprehensive, connected transportation network with infrastructure that is designed to allow safe and convenient travel along and across streets for all users, including pedestrians, bicyclists, users of micromobility vehicles, motorists, movers of commercial goods, users and operators of public transportation, regardless of age or ability; and

WHEREAS, the ability to travel safely within the public way is of the utmost importance; and

WHEREAS, MetroPlan Orlando recognizes that all residents of and visitors to our region, regardless of ability, age, gender, race, ethnicity, or income, have a right to a safe, reliable, and comprehensive transportation network; and

WHEREAS, MetroPlan Orlando recognizes that elements in the design of Complete Streets can improve poor user behaviors such as excessive speeding and failing to yield; and

WHEREAS, inadequate infrastructure is dangerous for pedestrians, bicyclists, micromobility users, and public transit riders, particularly children, older adults, and persons with disabilities; and

WHEREAS, Complete Streets encourage an active lifestyle by creating opportunities to integrate exercise into daily activities, thereby helping to reduce the risk of obesity and its associated health problems, thereby improving overall public health; and

WHEREAS, MetroPlan Orlando recognizes that when implementing the Complete Streets Policy, there must be consideration towards the impacts proposed projects may have on traditionally underserved communities, with assurance that this policy is implemented in a manner that fosters equity across the region; and

WHEREAS, MetroPlan Orlando shall coordinate between various agencies such as public health, housing, planning, engineering, transportation, public works, city council, and/or mayor or executive office; and

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. MetroPlan Orlando hereby adopts the Complete Streets Policy attached hereto as Exhibit A.

Section 2. The policy will take effect immediately upon its adoption.

Certificate

The undersigned duly qualified as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

Commissioner Bob Dallari, Chairman

Attest:

Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary